## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED** May 07 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P96000051303 (1) COOKIES, INC. OF FORT WALTON BEACH Principal Place of Business Mailing Address 350-B RACETRACK ROAD 350-B RACETRACK ROAD FT. WALTON BEACH FL 32547 FT. WALTON BEACH FL 32547 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/13/1996 2. Principal Place of Business 26. Mailing Address 4. FELNumber Applied For 59-3394340 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangule Personal Property Tax due June 30. Yes Vo Zip Country Zφ Country 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent DOUGHTY, DEBBIE M 81 Name 101 NEW CASTLE CIRCLE 82 Street Address (P.O. Box Number is Not Acceptable) FORT WALTON BEACH FL 32547 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE 1 1 7171 Change Addition DOUGHTY, DEBBIE M NAME 1.2 NAME 101 NEW CASTLE CIRCLE STREET ADDRESS 1.3 STREET ADDRESS FORT WALTON BEACH FL 32547 CITY-ST-ZIP 1.4 City-St-ZiP DELETE Channe Addition TITLE 2.1 TITLE BLACKMON, CYTHIA J. NAME 2.2 NAME 10 LAKEWOOD STREET STREET ADDRESS 2.3 STREET ADDRESS MARY ESTHER FL CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE BLACKMON, CYNTHIA J NAME 3.2 NAME 10 LAKEWOOD STREET STREET ADDRESS 3.3 STREET ADDRESS MARY ESTHER FL 32569 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Channe Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 5.4 CITY-ST-ZIP

DELETE

6.1 TITLE

6.2 NAME

**6.3 STREET ADDRESS** 6.4 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with ap-address. 820-854-1001

Change

Addition

CRZE034