2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 29, 2001 8:00 am DOCUMENT # P97000010839 Secretary of State LOVIN' COOKIES, INC. 03-29-2001 90414 031 ***150.00 Mailing Address Principal Place of Business 1952 PARK MEADOWS DRIVE 1952 PARK MEADOWS DRIVE SUITE 5 SUITE 5 FT MYERS FL 33907 FT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address 2114 CAPE COZAL PLLUYLI INY CAPE (DRAL PULLYA DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0722779 CAPE CORAL Fl. Not Applicable CAPE CORA Country EE 33514 \$8.75 Additional 5. Certificate of Status Desired Fee Required さるらげ LEE 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DESBAILLETS, ANÉTTE Street Address (P.O. Box Number is Not Acceptable) 879-B MIRAMÁR STRÉET NONE CAPE CORAL FL 33904 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PTD ☐ Delete TITLE TITLE KATTKUS, KLAUS UWE NAME NAME 2114 CAPE CORAL PRAY 4 1952 PARK MEADOWS DR, STE 5 STREET ADDRESS STREET ADDRESS CAPE COPAL FL 33914 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33907 VPSD ☐ Delete TITLE WITKIEWICZ, ANGELIKA NAME THE CAPE GRAL PROY W NAME 1952 PARK MEADOWS DR, STE 5 STREET ADDRESS STREET ADDRESS 33514 CAPE CORAL FL CITY-ST-ZIP FORT MYERS FL 33907 CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/26/01