2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2007 08:00 A Secretary of State DOCUMENT # P97000060840 1. Entity Name CINNAMON STICKS RESTAURANT & BAKERY COMPANY Principal Place of Business Mailing Address 2120 WEST HIGHWAY 44 2120 WEST HIGHWAY 44 **INVERNESS FL 34453 INVERNESS FL 34453** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3456972 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DILLON, RONALD E Street Address (P.O. Box Number is Not Acceptable) 2218 S CARNEGIE DRIVE **INVERNESS FL 34450** City 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. I am familiar with, and accept the obligations of registered agont. 4116107 SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE Delete THLE ☐ Change Addition DILLON, RONALD E NAME U000000736623 2120 WEST HIGHWAY 44 STREET ADDRESS STREET ADDRESS 05/10/07-80083-025 150.00 **INVERNESS FL 34453** CITY - ST - ZIP CITY-ST-ZIP D ME ☐ Delete IME ☐ Change ☐ Addition DILLON, KIM NAME NAME 2120 HIGHWAY 44 WEST STREET ADDRESS STREET ADDRESS **INVERNESS FL 34453** CHY-SI-ZIP CHY-SI-7P iiīŭ Delete HUE Change Addition NAME NAME STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITLE Delete HILE ☐ Change ☐ Addition NAME NAMI* STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TIPLE ___ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST- ZIP шиг Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 10 or Block 11

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/07

if changed, or on an attachment with an address, with all other like empowered.

FILED