

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

**FILED**  
**Mar 06, 1999 8:00 am**  
**Secretary of State**

03-06-1999 90092 001 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000106963**

1. Corporation Name  
**NOW WE'RE COOKIN, INC.**

Principal Place of Business <b>2925 NE 6TH AVE. FORT LAUDERDALE FL 33334</b>	Mailing Address <b>2925 NE 6TH AVE. FORT LAUDERDALE FL 33334</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip Country <b>24</b> <b>25</b>		2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip Country <b>29</b> <b>30</b>		3. Date Incorporated or Qualified <b>01/01/1998</b>	4. FEI Number <b>65-0802175</b>	Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
				8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COHEN, DEBORAH  
2925 NE 6TH AVE.  
FORT LAUDERDALE FL 33334**

81 Name <b>JULIA ALUISY</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>2925 NE 6TH AVE</b>
83
84 City <b>Ft. Lauderdale</b> <b>FL</b> 85 Zip Code <b>33334</b>

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 *Julia Aluisy* (NOTE: Registered Agent signature required when reinstating) **February 16, 1999**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>DP</b>	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>COHEN, DEBORAH</b>		1.2 NAME	
STREET ADDRESS <b>2925 NE 6TH AVE.</b>		1.3 STREET ADDRESS	
CITY-ST-ZIP <b>FORT LAUDERDALE FL 33334</b>		1.4 CITY-ST-ZIP	
TITLE <b>DS</b>	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>COHEN, MARC S</b>		2.2 NAME	
STREET ADDRESS <b>2925 NE 6TH AVE.</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP <b>FORT LAUDERDALE FL 33334</b>		2.4 CITY-ST-ZIP	
TITLE <b>DT</b>	<input type="checkbox"/> DELETE	3.1 TITLE <b>OPT</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>ALUISY, JULIA</b>		3.2 NAME	
STREET ADDRESS <b>2925 NE 6TH AVE.</b>		3.3 STREET ADDRESS	
CITY-ST-ZIP <b>FORT LAUDERDALE FL 33334</b>		3.4 CITY-ST-ZIP	
TITLE <b>DV</b>	<input type="checkbox"/> DELETE	4.1 TITLE <b>DVS</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>KROTZER, SHERYL</b>		4.2 NAME	
STREET ADDRESS <b>2925 NE 6TH AVE.</b>		4.3 STREET ADDRESS	
CITY-ST-ZIP <b>FORT LAUDERDALE FL 33334</b>		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 an address, with all other like empowered.

SIGNATURE: *Julia Aluisy* **2-16-99** **954 566-7566**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)