

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106963

Entity Name: NOW WE'RE COOKIN, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

2925 NE 6TH AVE.
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

2925 NE 6TH AVE.
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0802175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALUISY, JULIA
1215 N VICTORIA PK RD
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

KROTZER, SHERYL
2409 NE 19 AVENUE
FORT LAUDERDALE, FL 33305 US

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: SHERYL KROTZER

07/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ALUISY, JULIA
Address: 2925 NE 6TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: DVS (X) Delete
Name: KROTZER, SHERYL
Address: 2925 NE 6TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KROTZER, SHERYL
Address: 2925 NE 6TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERYL KROTZER

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date