

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014677

FILED
Jun 30, 2009
Secretary of State

Entity Name: THE SERIOUS COOKIE COMPANY

Current Principal Place of Business:

1200 5 AV S
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1200 5 AV S
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0826018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAFIANOS, DEAN A.
419 CROSSFIELD CIRCLE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SARAFIANOS, CHARLOTTE
419 CROSSFIELD CIRCLE
NAPLES, FL 34104 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: CHARLOTTE SARAFIANOS

06/30/2009

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: PTD () Delete
Name: SARAFIANOS, DEAN A.
Address: 419 CROSSFIELDS CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: VPST (X) Delete
Name: SARAFIANOS, CHARLOTTE
Address: 419 CROSSFIELDS CIRCLE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SARAFIANOS, CHARLOTTE
Address: 419 CROSSFIELDS CIRCLE
City-St-Zip: NAPLES, FL 34104

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: CHARLOTTE SARAFIANOS

PTD

06/30/2009

Electronic Signature of Signing Officer or Director

Date