

P 98000098191

FILED  
01 APR 13 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name  
7044 Beach Blvd.  
Address  
Jacksonville, Fla. 32216  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 600004008856--3  
-04/13/01--01096--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

*POA Change  
4-20-01  
PJS*

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Cookie Jar, Inc.

1b. The mailing address of the corporation is : 7044 Beach Blvd.  
Jacksonville FL 32216

1c. Date of incorporation: 11/23/98 Document number: P98000098191

2. The name and address of the current registered agent and office:

ESKuchen, Martha S.  
14041 US Hwy 1  
Juno Beach FL 33408

3. The name and address of the new registered agent and office:(P.O. Box Not Accepted)

Meredith A. Hernandez  
3617 Crown Point Rd. #1  
Jacksonville FL 32257

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Micelle A. Coleman 4/2/01  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Micelle A. Coleman/owner  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Meredith A. Hernandez 4/2/01  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Meredith A. Hernandez  
(Typed or Printed Name) (Capacity)