2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Sep 05, 2007 08:00 AN Secretary of State DOCUMENT #P99000070820 1. Entity Name THE DELRAY SERIOUS COOKIE COMPANY Principal Place of Business Mailing Address 419 CROSSFIELD CIRCLE 419 CROSSFIELD CIRCLE NAPLES FL 34104 NAPLES FL 34104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) 4. FEI Number City & State City & State Applied For 65-0939920 Not Applicable Zip Zio Country 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 SARAFIANOS, DEAN A Street Address (P.O. Box Number is Not Acceptable) 419 CROSSFIELD CIRCLE NAPLES FL 34104 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 DUE BY September 5, 2007 S.607 193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007late fee. By checking this box, the corporation certifies it Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150 00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD Delete TITLE Change Addition TITLE SARAFIANOS, DEAN A NAME NAME STREET ADDRESS 419 CROSSFIELD CIRCLE STREET ADDRESS U00000773342 NAPLES FL 34104 CITY-ST-7IP CITY - ST- 7/P VSD TITLE ☐ Delete TITLE Change ■ Addition SARAFIANOS, CHARLOTTE NAME NAME STREET ADDRESS 419 CROSSFIELD CIRCLE STREET ADDRESS NAPLES FL 34104 CITY ST ZIP CITY-ST-7IP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental 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 opportation 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 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: Charlet Sanafiand

CITY-ST-ZIP

35/07 263-239-3525