

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56420

FILED
Jan 09, 2008
Secretary of State

Entity Name: THE COOKIE BOKAY OF JACKSONVILLE, INC.

Current Principal Place of Business:

5913-4 NORMADY BLVD.
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

1809 CASSAT AVENUE
JACKSONVILLE, FL 32210 US

Current Mailing Address:

5913-4 NORMADY BLVD.
4
JACKSONVILLE, FL 32205 US

New Mailing Address:

1809 CASSAT AVENUE
JACKSONVILLE, FL 32210 US

FEI Number: 59-3075759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIGO, JANET T
5913-4 NORMANDY BLVD
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

SHIGO, JANET T
1809 CASSAT AVENUE
JACKSONVILLE, FL 32210 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: SHIGO, JANET T
Address: 5913-4 NORMANDY BLVD.
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: STEWART, SHERYL
Address: 5913-4 NORMANDY BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32205

Title: V () Delete
Name: STEVENS, KATHY
Address: 5913-4 NORMANDY BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32205

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: SHIGO, JANET T
Address: 1809 CASSAT AVENUE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: V (X) Change () Addition
Name: STEWART, SHERYL
Address: 1809 CASSAT AVENUE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: V (X) Change () Addition
Name: STEVENS, KATHY
Address: 1809 CASSAT AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: V () Change (X) Addition
Name: SHIGO, ALLEN E VP
Address: 1809 CASSAT AVENUE
City-St-Zip: JACKSONVILLE, FL 32210 US

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: JANET T. SHIGO

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date