

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066089

Entity Name: BERNIE'S COOKIES INC.

Current Principal Place of Business:

4403 W. PLATT ST
TAMPA, FL 33609

Current Mailing Address:

4403 W. PLATT ST
TAMPA, FL 33609

FEI Number: 26-2958570

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KANTOR, ANNE
4403 W. PLATT ST.
TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name KANTOR, BERNARD
Address 4403 W. PLATT ST.
City-State-Zip: TAMPA FL 33609

Title VP
Name KANTOR, ANNE
Address 4403 W. PLATT ST.
City-State-Zip: TAMPA FL 33609

I hereby 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 all other like empowered.

SIGNATURE: BERNARD KANTOR

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date