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Apr 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 838414

(1)

Corporation Name
HWAY COOKIES, INC.



Principal Place of Business DICKMAN ROAD, WEST CREEK MI 49015	Mailing Address 5451 DICKMAN ROAD, WEST BATTLE CREEK MI 49015-1034
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3. Date Incorporated or Qualified 05/13/1977	3a. Date of Last Report 04/19/1996
4. FEI Number 38-1748321	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Principal Place of Business	2a. Mailing Address
26	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
27	27
City & State	City & State
28	28
Country	Country
25	30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

NAME	P <input type="checkbox"/> DELETE
STREET ADDRESS	OLIN, THOMAS F. J 5451 W DICKMAN ROAD BATTLE CREEK MI
CITY-STATE-ZIP	
NAME	P <input type="checkbox"/> DELETE
STREET ADDRESS	MCKAY, EUGENE III 5451 W DICKMAN RD BATTLE CREEK, MI 00000
CITY-STATE-ZIP	
NAME	D <input type="checkbox"/> DELETE
STREET ADDRESS	CHRIST, CHRIS T. 312 OLD KENT BANK BLDG BATTLE CREEK MI
CITY-STATE-ZIP	
NAME	PD <input type="checkbox"/> DELETE
STREET ADDRESS	MCKAY, EUGENE, JR 5451 W DICKMAN RD BATTLE CREEK MI
CITY-STATE-ZIP	
NAME	V <input type="checkbox"/> DELETE
STREET ADDRESS	KEATON, DON H 5451 W DICKMAN RD BATTLE CREEK, MI 00000
CITY-STATE-ZIP	
NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	
CITY-STATE-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **SIGNATURE:** **THOMAS F. OLIN, JR. MARCH 24, 1997 (616) 962-6205**

CR2E034 (9/96)