2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

DOCUMENT# P09000014821

Entity Name: GROWING COOKS, INC.

Current Principal Place of Business:

10250 NW 47 ST
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10250 NW 47 ST
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEONI, FRANK P
10625 NW 49 ST
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: MEONI, FRANK P
Address: 10250 NW 47 ST
City-St-Zip: SUNRISE, FL 33351 US

Title: VP
Name: MEONI, ALICE
Address: 10250 NW 47 ST
City-St-Zip: SUNRISE, FL 33351 US

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: FRANK MEONI P 04/28/2010

Electronic Signature of Signing Officer or Director Date