

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065014

FILED
Mar 31, 2011
Secretary of State

Entity Name: COOK DISTRIBUTING, INC.

Current Principal Place of Business:

41 12TH STREET
62
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

41 12TH STREET
62
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 75-3216684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, GEORGE R III
41 12TH STREET
62
SHALIMAR, FL 32579 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

OFFICERS AND DIRECTORS:

Title: D
Name: COOK, GEORGE R III
Address: 41 12TH STREET #62
City-St-Zip: SHALIMAR, FL 32579

Title: D
Name: COOK, MARGARET E
Address: 41 12TH STREET #62
City-St-Zip: SHALIMAR, FL 32579

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: GEORGE R COOK III

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date