

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F58110

**Entity Name:** COOK ENTERPRISES, INC.

**Current Principal Place of Business:**

3672 EAST CAMINO DE JAIME  
TUCSON, AZ 85718

**Current Mailing Address:**

3672 EAST CAMINO DE JAIME  
TUCSON, AZ 85718

**FEI Number:** 59-2241752

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ASCHENBRENNER, RICHARD W  
9400 S DADELAND BLVD. #201  
MIAMI, FL 33156 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                      DTS  
Name                      COOK, DIANE M  
Address                      3672 EAST CAMINO DE JAIME  
City-State-Zip:      TUCSON AZ 85718

Title                      DP  
Name                      COOK, GERALD N  
Address                      3672 EAST CAMINO DE JAIME  
City-State-Zip:      TUCSON AZ 85718

*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:** DIANE M. COOK

**SECRETARY**

**01/16/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date