2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000066956

Entity Name: COTTON'S COOKIN', INC.

Current Principal Place of Business:

1419 THURSO ROAD LYNN HAVEN, FL 32444

Current Mailing Address:

11226 HUTCHISON BLVD

PANAMA CITY BEACH, FL 32407 US

FEI Number: 82-2541089 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRY, WILLIAM S 221 MCKENZIE AVE PANAMA CITY, FL 32401 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

FILED Apr 05, 2019

Secretary of State

6672764012CC

Officer/Director Detail:

Title P Title VP

NameCOTTON, ALLENNameCOTTON, REGINAAddress1419 THURSO ROADAddress1419 THURSO ROADCity-State-Zip:LYNN HAVEN FL 32444City-State-Zip:LYNN HAVEN FL 32444

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: ALLEN COTTON PRESIDENT 04/05/2019