

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649638

FILED
Jan 13, 2009
Secretary of State

Entity Name: COOK BROTHERS, INC.

Current Principal Place of Business:

1255 COMMERCE BLVD.
MIDWAY, FL 32343 US

New Principal Place of Business:

Current Mailing Address:

1255 COMMERCE BLVD.
MIDWAY, FL 32343 US

New Mailing Address:

FEI Number: 59-2071294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, S LAMONT
1255 COMMERCE BLVD.
MIDWAY, FL 32343 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: PD () Delete
Name: COOK, S. LAMONT
Address: 3931 WEST MILLER'S BRIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: VSTD () Delete
Name: COOK, L. FINLEY
Address: 405 N. 14TH STREET
City-St-Zip: QUINCY, FL 32351

Title: VP () Delete
Name: WOODWARD, HAYES
Address: 50 SWANO DRIVE
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COOK, S. LAMONT
Address: 3931 WEST MILLER'S BRIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: SETR (X) Change () Addition
Name: COOK, L. FINLEY
Address: 405 N. 14TH STREET
City-St-Zip: QUINCY, FL 32351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: L.FINLEY COOK

SETR

01/13/2009

Electronic Signature of Signing Officer or Director

Date