

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 12, 2007 08:00 A
Secretary of State

DOCUMENT # 827710

1. Entity Name

LOREN COOK COMPANY



Principal Place of Business

2015 E. DALE STREET
P. O. BOX 4047 GS
SPRINGFIELD MO 65808

Mailing Address

2015 E. DALE STREET
P. O. BOX 4047 GS
SPRINGFIELD MO 65808



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 34-0673236

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

1st MOORE CR2E034 (10/06)

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-stating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing **\$5.00** May Be
Trust Fund Contribution. ☐ Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	COOK, GERALD	
STREET ADDRESS	5632 S CASTLEBAY	
CITY-STATE-ZIP	SPRINGFIELD MO	
TITLE	VP	<input type="checkbox"/> Delete
NAME	COLWELL, VICTOR C.	
STREET ADDRESS	2424 S. MUMFORD	
CITY-STATE-ZIP	SPRINGFIELD MO	
TITLE	D	<input type="checkbox"/> Delete
NAME	COOK, KAY LYNN	
STREET ADDRESS	5632 S CASTLEBAY	
CITY-STATE-ZIP	SPRINGFIELD MO	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	BURNEY, STEVE.	
STREET ADDRESS	6453 N CRYSTAL VALLEY LN	
CITY-STATE-ZIP	SPRINGFIELD MO	
TITLE	D	<input type="checkbox"/> Delete
NAME	DAUGHERTY, PAULA COOK	
STREET ADDRESS	6067 S DEER RUN COURT	
CITY-STATE-ZIP	OZARK MO 65721	
TITLE	TD	<input type="checkbox"/> Delete
NAME	COOK, GERALD A JR	
STREET ADDRESS	4327 E. SERENADE ST	
CITY-STATE-ZIP	SPRINGFIELD MO 65809	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

U00000664778
03/22/07-80059-610-150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Steve Burney Steve Burney, Exec. Vp. 2-5-07 417-869-6474