2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # F05000006046 Feb 20, 2006 08:00 AM 1. Entity Name **Secretary of State** COOK'S INC. Principal Place of Business Mailing Address 1100 WASHINGTON **PO BOX 205** GRAND HAVEN MI 49417 **GRAND HAVEN MI 49417** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 38-1580670 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ISLAND HOUSE MOTEL Street Address (P.O. Box Number is Not Acceptable) 701 ESTERO BLVD FT. MYERS BEACH FL 33931 City 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 access the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Agesiii U00000442282 NAME COOK, GREGORY E NAME (13/04/06-80012-016 150.00 STREET ADDRESS 210 SHADY LANE STREET ADDRESS CITY-ST-ZIP SPRING LAKE MI 49456 CITY - ST- ZIP ST Delete TITLE ☐ Change ∏ Adi<sup>™</sup> NAME NAME KELCH, BARBARA A STREET ADDRESS 1032 FRANKLIN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GRAND HAVEN MI 49417 TITLE ☐ Delete iii i ☐ Change Adiron NAME NAME \_ STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addir MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition [1] NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP ☐ Delete TITLE ☐ Change ☐ Addica STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 direction of the corporation or the receiver or trustee employered 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 officer tike exprowered

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

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