

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58110

FILED
Mar 20, 2009
Secretary of State

Entity Name: COOK ENTERPRISES, INC.

Current Principal Place of Business:

10520 SW 124TH STREET
MIAMI, FL 33176

New Principal Place of Business:

11385 SMATHERS CIRCLE
PINECREST, FL 33156

Current Mailing Address:

10520 SW 124TH STREET
MIAMI, FL 33176

New Mailing Address:

11385 SMATHERS CIRCLE
PINECREST, FL 33156

FEI Number: 59-2241752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASCHENBRENNER, RICHARD W
9400 S DADELAND BLVD. #201
MIAMI, FL 33156 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: DTS () Delete
Name: COOK, DIANE M,
Address: 10520 SW 124TH ST
City-St-Zip: MIAMI, FL 33176

Title: DP () Delete
Name: COOK, GERALD N,
Address: 10520 SW 124TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: COOK, DIANE M,
Address: 11385 SMATHERS CIRCLE
City-St-Zip: PINECREST, FL 33156

Title: DP (X) Change () Addition
Name: COOK, GERALD N,
Address: 11385 SMATHERS CIRCLE
City-St-Zip: PINECREST, FL 33176

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: DIANE M. COOK

DTS

03/20/2009

Electronic Signature of Signing Officer or Director

Date