

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 09, 2007 08:00 AM
Secretary of State



DOCUMENT # G15968

1. Entity Name
A.B. COOK JR. SEAFOOD, INC.

Principal Place of Business
 1523 HIGHLAND ST.
 P O BOX 146
 FERNANDINA BCH. FL 32034

Mailing Address
 1523 HIGHLAND ST
 P.O. BOX 16146
 FERNANDINA BEACH FL 32034



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

3. Mailing Address

1st MOORE CR2E034 (10/06)

Suite, Apt #, etc.

Suite, Apt #, etc.

City & State

City & State

4. FEI Number **59-2239385**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COOK, III, A B
1523 HIGHLAND ST.
FERNANDINA BEACH FL 32034

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 reinstating)

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 Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY- ST- ZIP
 PTD
COOK, III, A B
 1523 HIGHLAND STREET
 FERNANDINA BEACH FL 32034 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY- ST- ZIP
 Change Addition
U00000629720
02/19/07-80011-014 150.00

TITLE
 NAME
 STREET ADDRESS
 CITY- ST- ZIP
 SD
COOK, PATRICIA E
 1523 HIGHLAND STREET
 FERNANDINA BEACH FL 32034 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY- ST- ZIP
 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY- ST- ZIP
 CEO
COOK, ALFRED B IV
 PO BOX 16146
 FERNANDINA BEACH FL 32035 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY- ST- ZIP
 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY- ST- ZIP
 Delete

TITLE
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 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY- ST- ZIP
 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY- ST- ZIP
 Change Addition

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: Alfred B. Cook IV

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/07

Date

Daytime Phone #