

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15968

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

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

1523 HIGHLAND ST.
P O BOX 146
FERNANDINA BCH., FL 32034

New Principal Place of Business:

1523 HIGHLAND ST.
FERNANDINA BCH., FL 32034

Current Mailing Address:

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

New Mailing Address:

1523 HIGHLAND ST
FERNANDINA BEACH, FL 32034

FEI Number: 59-2239385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, III, A B
1523 HIGHLAND ST.
FERNANDINA BEACH, FL 32034 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: PTD () Delete
Name: COOK, III, A B
Address: 1523 HIGHLAND STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SD () Delete
Name: COOK, PATRICIA E
Address: 1523 HIGHLAND STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: CEO () Delete
Name: COOK, ALFRED B IV
Address: PO BOX 16146
City-St-Zip: FERNANDINA BEACH, FL 32035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEO (X) Change () Addition
Name: COOK, ALFRED B IV
Address: 1523 HIGHLAND STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: A B COOK, III

PTD

02/18/2009

Electronic Signature of Signing Officer or Director

Date