

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15968

FILED
Feb 11, 2010
Secretary of State

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

Current Principal Place of Business:

1523 HIGHLAND ST.
FERNANDINA BCH., FL 32034

New Principal Place of Business:

1523 HIGHLAND STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1523 HIGHLAND ST
FERNANDINA BEACH, FL 32034

New Mailing Address:

1523 HIGHLAND STREET
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:

COOK, A B III
1523 HIGHLAND STREET
FERNANDINA BEACH, FL 32034 US

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: A.B. COOK, III

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: COOK, A B III
Address: 1523 HIGHLAND STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

I hereby 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 all other like empowered.

SIGNATURE: A.B. COOK, III

PRES

02/11/2010

Electronic Signature of Signing Officer or Director

Date