

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15968

FILED  
Jan 04, 2011  
Secretary of State

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

**Current Principal Place of Business:**

1523 HIGHLAND STREET  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

1523 HIGHLAND STREET  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

FEI Number: 59-2239385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COOK, A B III  
1523 HIGHLAND STREET  
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

**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

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PTD

01/04/2011

\_\_\_\_\_ Date