

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 24 PM 12:40

DOCUMENT # H51455 (4)

1. Corporation Name

THE GIFTED COOK, INC.

Principal Place of Business

**C/O GEORGE G. COLLINS, JR.
756 BEACHLAND BLVD
VERO BEACH FL 32963-1745**

Mailing Address

**C/O GEORGE G. COLLINS, JR.
756 BEACHLAND BLVD
VERO BEACH FL 32963-1745**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/09/1985

3a. Date of Last Report

03/24/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-2584621

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COLLINS, GEORGE G., JR.
756 BEACHLAND BLVD
VERO BEACH FL 32960**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent (not title if applicable).

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DST
NAME	SCHOONOVER, GEORGE F.
STREET ADDRESS	230 CLARKSON LANE
CITY - ST - ZIP	INDIAN RIVER SHRS FL
TITLE	DP
NAME	SCHOONOVER, BETTE H.
STREET ADDRESS	230 CLARKSON LANE
CITY - ST - ZIP	INDIAN RIVER SHRS FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on my attachment with an address.

SIGNATURE:

George F. Schoonover
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

1/17/95 (407) 231-6115

GEORGE F. SCHOONOVER - SECRETARY/TREASURER

0072881 CP

2

Collins, Brown & Caldwell

CHARTERED

ATTORNEYS AT LAW

755 BEACHLAND BOULEVARD

VERO BEACH, FLORIDA 32903

BRUCE D. BARKETT

CALVIN E. BROWN

WILLIAM W. CALDWELL

GEORGE G. COLLINS, JR.*

MICHAEL J. GARAVAGLIA

JOHN E. MOORE, II**

BRADLEY W. ROSSWAY

407-231-4343

FAX: 407-234-8215

PLEASE REPLY TO:

POST OFFICE BOX 3686

VERO BEACH, FLORIDA 32904

*BOARD CERTIFIED REAL ESTATE LAWYER

**ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

January 19, 1995

Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: THE GIFTED COOK, INC.

Dear Sir:

Enclosed please find the completed 1995 Corporation Annual Report for the above named corporation together with check, made payable to the Department of State in the amount of \$200.00 representing filing fee for same.

Sincerely,

George G. Collins, Jr.

George G. Collins, Jr.
For the Firm

GGC, Jr./gr

Enclosures