

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53395

FILED  
Apr 11, 2006  
Secretary of State

Entity Name: BOSTON COOKER, INC.

## Current Principal Place of Business:

3682 TAMPA RD.  
OLDSMAR, FL 34677

## New Principal Place of Business:

3705 TAMPA RD.  
6  
OLDSMAR, FL 34677

## Current Mailing Address:

818 CHRISTWA CIR  
OLDSMAR, FL 34677 US

## New Mailing Address:

3705 TAMPA RD.  
6  
OLDSMAR, FL 34677 US

FEI Number: 59-2612911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THERIAULT, ROBERT J.  
818 CHRISTWA CIR  
OLDSMAR, FL 34677 US

## Name and Address of New Registered Agent:

MUNROE, BRENT J P  
3860 GREEN DOLPHIN DR.  
PALM HARBOR, FL 34684 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: BRENT MUNROE

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: THERIAULT, ROBERT J.,  
Address: 818 CHRISTINE CIR  
City-St-Zip: OLDSMAR, FL

Title: ST ( ) Delete  
Name: THERIAULT, JANE M.  
Address: 789 DUQUE ROAD  
City-St-Zip: LUTZ, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MUNROE, BRENT J  
Address: 3860 GREEN DOLPHIN DR.  
City-St-Zip: PALM HARBOR, FL 34684

Title: V (X) Change ( ) Addition  
Name: THERIAULT, ROBERT J  
Address: 818 CHRISTINE CIR.  
City-St-Zip: OLDSMAR, FL 34677

Title: S ( ) Change (X) Addition  
Name: MCDUFF, JAMES C  
Address: 12208 GENTER DR.  
City-St-Zip: SPRING HILL, FL 34609

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENT MUNROE

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date