

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53395

Entity Name: BOSTON COOKER, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

3705 TAMPA RD.
6
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3705 TAMPA RD.
6
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-2612911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, BRENT J P
3860 GREEN DOLPHIN DR.
PALM HARBOR, FL 34684 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: P
Name: MUNROE, BRENT J
Address: 3860 GREEN DOLPHIN DR.
City-St-Zip: PALM HARBOR, FL 34684

Title: V
Name: THERIAULT, ROBERT J
Address: 9308 CHEVOIT DR.
City-St-Zip: BRENTWOOD, TN 37027

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

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: BRENT MUNROE

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date