

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # H75176

(8)

95 FEB 28 PM 4: 17

1. Corporation Name
COOK'S MISTY DAWN, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

223 E BEACH DR
223 EAST BEACH DRIVE, P.O. BOX 648
PANAMA CITY FL 32401-3116
US

223 E. BEACH DR
P. O. BOX 648
PANAMA CITY FL 32401
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/10/1985	3a. Date of Last Report 02/25/1994
4. FBI Number 59-2582902	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	

2. Principal Place of Business	2a. Mailing Address
21 State, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent

FARRELL, SAMUEL A.
180 DERBY WOODS DR.
LYNN HAVEN FL 32444

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 of Agent or Registered Agent and first if applicable)

(Signature of Registered Agent (signature required after nomination))

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME DST FARRELL, LISA CHERYL 223 EAST BEACH DRIVE PANAMA CITY FL	12.2 STREET ADDRESS	13.1 TITLE ☐ Change ☐ Addition	13.2 NAME
12.3 CITY & STATE PANAMA CITY FL	12.4 CITY & STATE	13.3 STREET ADDRESS	13.4 CITY & STATE
12.5 ZIP	12.6 ZIP	13.5 TITLE ☐ Change ☐ Addition	13.6 NAME
12.7 NAME DP FARRELL, SAMUEL A. 180 DURY WOODS DR. LYNN HAVEN FL	12.8 STREET ADDRESS	13.7 STREET ADDRESS	13.8 CITY & STATE
12.9 CITY & STATE LYNN HAVEN FL	12.10 CITY & STATE	13.9 CITY & STATE	13.10 TITLE ☐ Change ☐ Addition
12.11 NAME	12.12 STREET ADDRESS	13.11 STREET ADDRESS	13.12 CITY & STATE
12.13 CITY & STATE	12.14 CITY & STATE	13.13 CITY & STATE	13.14 TITLE ☐ Change ☐ Addition
12.15 NAME	12.16 STREET ADDRESS	13.15 STREET ADDRESS	13.16 CITY & STATE
12.17 CITY & STATE	12.18 CITY & STATE	13.17 CITY & STATE	13.18 TITLE ☐ Change ☐ Addition
12.19 NAME	12.20 STREET ADDRESS	13.19 STREET ADDRESS	13.20 CITY & STATE
12.21 CITY & STATE	12.22 CITY & STATE	13.21 CITY & STATE	13.22 TITLE ☐ Change ☐ Addition
12.23 NAME	12.24 STREET ADDRESS	13.23 STREET ADDRESS	13.24 CITY & STATE
12.25 CITY & STATE	12.26 CITY & STATE	13.25 CITY & STATE	13.26 TITLE ☐ Change ☐ Addition
12.27 NAME	12.28 STREET ADDRESS	13.27 STREET ADDRESS	13.28 CITY & STATE
12.29 CITY & STATE	12.30 CITY & STATE	13.29 CITY & STATE	13.30 TITLE ☐ Change ☐ Addition
12.31 NAME	12.32 STREET ADDRESS	13.31 STREET ADDRESS	13.32 CITY & STATE
12.33 CITY & STATE	12.34 CITY & STATE	13.33 CITY & STATE	13.34 TITLE ☐ Change ☐ Addition
12.35 NAME	12.36 STREET ADDRESS	13.35 STREET ADDRESS	13.36 CITY & STATE
12.37 CITY & STATE	12.38 CITY & STATE	13.37 CITY & STATE	13.38 TITLE ☐ Change ☐ Addition
12.39 NAME	12.40 STREET ADDRESS	13.39 STREET ADDRESS	13.40 CITY & STATE
12.41 CITY & STATE	12.42 CITY & STATE	13.41 CITY & STATE	13.42 TITLE ☐ Change ☐ Addition
12.43 NAME	12.44 STREET ADDRESS	13.43 STREET ADDRESS	13.44 CITY & STATE
12.45 CITY & STATE	12.46 CITY & STATE	13.45 CITY & STATE	13.46 TITLE ☐ Change ☐ Addition
12.47 NAME	12.48 STREET ADDRESS	13.47 STREET ADDRESS	13.48 CITY & STATE
12.49 CITY & STATE	12.50 CITY & STATE	13.49 CITY & STATE	13.50 TITLE ☐ Change ☐ Addition
12.51 NAME	12.52 STREET ADDRESS	13.51 STREET ADDRESS	13.52 CITY & STATE
12.53 CITY & STATE	12.54 CITY & STATE	13.53 CITY & STATE	13.54 TITLE ☐ Change ☐ Addition
12.55 NAME	12.56 STREET ADDRESS	13.55 STREET ADDRESS	13.56 CITY & STATE
12.57 CITY & STATE	12.58 CITY & STATE	13.57 CITY & STATE	13.58 TITLE ☐ Change ☐ Addition
12.59 NAME	12.60 STREET ADDRESS	13.59 STREET ADDRESS	13.60 CITY & STATE
12.61 CITY & STATE	12.62 CITY & STATE	13.61 CITY & STATE	13.62 TITLE ☐ Change ☐ Addition
12.63 NAME	12.64 STREET ADDRESS	13.63 STREET ADDRESS	13.64 CITY & STATE
12.65 CITY & STATE	12.66 CITY & STATE	13.65 CITY & STATE	13.66 TITLE ☐ Change ☐ Addition
12.67 NAME	12.68 STREET ADDRESS	13.67 STREET ADDRESS	13.68 CITY & STATE
12.69 CITY & STATE	12.70 CITY & STATE	13.69 CITY & STATE	13.70 TITLE ☐ Change ☐ Addition
12.71 NAME	12.72 STREET ADDRESS	13.71 STREET ADDRESS	13.72 CITY & STATE
12.73 CITY & STATE	12.74 CITY & STATE	13.73 CITY & STATE	13.74 TITLE ☐ Change ☐ Addition
12.75 NAME	12.76 STREET ADDRESS	13.75 STREET ADDRESS	13.76 CITY & STATE
12.77 CITY & STATE	12.78 CITY & STATE	13.77 CITY & STATE	13.78 TITLE ☐ Change ☐ Addition
12.79 NAME	12.80 STREET ADDRESS	13.79 STREET ADDRESS	13.80 CITY & STATE
12.81 CITY & STATE	12.82 CITY & STATE	13.81 CITY & STATE	13.82 TITLE ☐ Change ☐ Addition
12.83 NAME	12.84 STREET ADDRESS	13.83 STREET ADDRESS	13.84 CITY & STATE
12.85 CITY & STATE	12.86 CITY & STATE	13.85 CITY & STATE	13.86 TITLE ☐ Change ☐ Addition
12.87 NAME	12.88 STREET ADDRESS	13.87 STREET ADDRESS	13.88 CITY & STATE
12.89 CITY & STATE	12.90 CITY & STATE	13.89 CITY & STATE	13.90 TITLE ☐ Change ☐ Addition
12.91 NAME	12.92 STREET ADDRESS	13.91 STREET ADDRESS	13.92 CITY & STATE
12.93 CITY & STATE	12.94 CITY & STATE	13.93 CITY & STATE	13.94 TITLE ☐ Change ☐ Addition
12.95 NAME	12.96 STREET ADDRESS	13.95 STREET ADDRESS	13.96 CITY & STATE
12.97 CITY & STATE	12.98 CITY & STATE	13.97 CITY & STATE	13.98 TITLE ☐ Change ☐ Addition
12.99 NAME	12.100 STREET ADDRESS	13.99 STREET ADDRESS	13.100 CITY & STATE

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 113.07(1)(b), Florida Statutes. I further certify that the information is obtained from the annual report or supplemental annual report or from 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 of Block 13 of enclosed, or on an attachment with an address.

SIGNATURE:

Lisa Cheryl Farrell

2-23-95

2-23-95

(Signature and Printed Name of Signing Officer or Director)