2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107288

Entity Name: COOK'S SERVICES -N- MORE LLC

FILED Jan 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3426 N.W. 38TH AVE. OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

3426 N.W. 38TH AVE. OKEECHOBEE, FL 34972

FEI Number: 74-3192892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MULROONEY, CANDIS J 3426 N.W. 38TH AVE OKEECHOBEE, FL 34972

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MULROONEY, CANDIS J Name: Address: 3426 N.W. 38TH AVE. City-St-Zip: OKEECHOBEE, FL 34972

Title: MGRM

Name: MULROONEY, TIMOTHY Address: 3426 N.W. 38TH AVE. City-St-Zip: OKEECHOBEE, FL 34972

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CANDIS MULROONEY **MGR** 01/16/2011