2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008276

FILED Jan 06, 2010 Secretary of State

Entity Name: THE CREATIVE COOKS, INC.

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

4551 LONGSPUR DR SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

4551 LONGSPUR DR SARASOTA, FL 34238

FEI Number: 59-3816168 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:

ANDERSON, JONATHAN T 3665 BEE RIDGE RD #300 SARASOTA, FL 34233

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DPS

PERRY, L. KENNETH Name: Address: 4551 LONGSPUR DR City-St-Zip: SARASOTA, FL 34238

Title:

Name: JONES, HERB Address: 4274 BOCA POINTE DR City-St-Zip: SARSOTA, FL 34238

Title:

MATTHEWS, JOHN Name: Address: 850 S. TAMIAMI TRL. City-St-Zip: SARASOTA, FL 34236

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEN PERRY **PRES** 01/06/2010