

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: COOKS' CLUB, INC.

Current Principal Place of Business:

8069 PERTH DRIVE
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

8069 PERTH DRIVE
LARGO, FL 33773

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VO, VIET H
8069 PERTH DRIVE
LARGO, FL 33773 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

OFFICERS AND DIRECTORS:

Title: P
Name: DESIDERIO, JOHN R
Address: 7713 PROSPECT HILL CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: TRES
Name: VO, VIET H
Address: 8069 PERTH DR.
City-St-Zip: LARGO, FL 33773

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: JOHN DESIDERIO

OFF

04/29/2011

Electronic Signature of Signing Officer or Director

Date