2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060420

Entity Name: A COOK'S PARADISE INC.

FILED Mar 02, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SEMINOLE TOWNE CENTER 3255 E. COLONIAL DR

112 SUITE D66

SANFORD, FL 32771 US ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

A COOK'S PARADISE A COOK'S PARADISE

112 TOWNE CENTER CIR PO BOX 160235

SANFORD, FL 32771 US ALTAMONTE SPRINGS, FL 32716 US

FEI Number: 59-3654610 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:

JORDAN, CHRISTOPHER M DE SANCTIS, CHRISTOPHER M BARON

650 YOUNGSTOWN PKWY 650 YOUNGSTOWN PKWY

#220 #220 ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 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: BARON CHRISTOPHER M. DE SANCTIS 03/02/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: JORDAN, CHRISTOPHER M DE SANCTIS, CHRISTOPHER M BARON Name: Name: 650 YOUNGSTOWN PKWY #220 650 YOUNGSTOWN PKWY #220 Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 PIZZOLA, KATHERINE J
 Name:
 PIZZOLA, KATHERINE J

 Address:
 101 E ALTMONTE DR # 1132
 Address:
 PO BOX 160235

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32716

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARON CHRISTOPHER M. DE SANCTIS P 03/02/2005