

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088956

Entity Name: LA COOK'S CUISINE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

6195 LAKE LIZZIE DR
ST CLOUD, FL 34771 US

New Principal Place of Business:

6310 OAK SHORE DR
ST CLOUD, FL 34771 US

Current Mailing Address:

6195 LAKE LIZZIE DR
ST CLOUD, FL 34771 US

New Mailing Address:

6310 OAK SHORE DR
ST CLOUD, FL 34771 US

FEI Number: 59-3693531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSELBERGER, DAVID J
6195 LAKE LIZZIE DR
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

HASSELBERGER, DAVID J
6310 OAK SHORE DR
ST CLOUD, FL 34771 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: DAVID J HASSELBERGER

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HASSELBERGER, ANN MARIE
Address: 6195 LAKE LIZZIE DR
City-St-Zip: ST CLOUD, FL 34771 US

Title: D () Delete
Name: HASSELBERGER, DAVID J
Address: 6195 LAKE LIZZIE DR
City-St-Zip: ST CLOUD, FL 34771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HASSELBERGER, ANN MARIE
Address: 6310 OAK SHORE DR
City-St-Zip: ST CLOUD, FL 34771 US

Title: D (X) Change () Addition
Name: HASSELBERGER, DAVID J
Address: 6310 OAK SHORE DR
City-St-Zip: ST CLOUD, FL 34771 US

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: DAVID J HASSELBERGER

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date