2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # P00000109520** 04-19-2005 90381 029 ***150.00 WELLS COOKERY, INC. Principal Place of Business Mailing Address 2155 PALM BAY ROAD NE, UNIT #9 2155 PALM BAY ROAD NE. UNIT #9 PALM BAY, FL 32905 PALM BAY, FL 32905 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3682994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELLS, VICTOR R DO NOT WRITE 170 NORWOOD AVE. SATELLITE BEACH, FL 32937 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE WELLS, VICTOR R NAME 170 NORWOOD AVE. STREET ADDRESS SATELLITE BEACH, FL 32937 CITY-ST-ZIP VS TITLE WELLS, MOLLY NAME 255 PARK AVE STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filting does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 in charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADORESS CITY-ST-ZIP

NAME STREET ADDRESS

MINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED