2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006
Secretary of State

DOCUMENT# P00000109520

Entity Name: WELLS COOKERY, INC.

Current Principal Place of Business:

2155 PALM BAY ROAD NE, UNIT #9
PALM BAY, FL 32905

New Principal Place of Business:

255 PARK AVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

2155 PALM BAY ROAD NE, UNIT #9
PALM BAY, FL 32905

New Mailing Address:

255 PARK AVE
SATELLITE BEACH, FL 32937

FEI Number: 59-3682994 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WELLS, VICTOR R
170 NORWOOD AVE.
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

WELLS, VICTOR R
255 PARK AVE
SATELLITE BEACH, FL 32937 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: VICTOR R WELLS 04/17/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: WELLS, VICTOR R
Address: 288 PARK AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VS ( ) Delete
Name: WELLS, MOLLY
Address: 255 PARK AVE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition
Name: WELLS, VICTOR R
Address: 255 PARK AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: VICTOR R WELLS P 04/17/2006
Electronic Signature of Signing Officer or Director Date