

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000101104

Entity Name: COOKING OIL DIRECT, INC

FILED
Nov 05, 2008
Secretary of State

Current Principal Place of Business:

2720 N.W. 55 COURT
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2720 N.W. 55 COURT
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 33-1029472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREICHER, STANLEY H P/C
2720 N.W. 55 COURT
FORT LAUDERDALE, FL 33309 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/C () Delete
Name: STREICHER, STANLEY H P/C
Address: 943 PEPPER RIDGE TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: S/V (X) Delete
Name: JUSZCZAK, JOZEF L S/V
Address: 12076 N.W. 47 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V () Delete
Name: MURPHY, JOSEPH M V
Address: 2180 BIG WOOD CAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S/V (X) Change () Addition
Name: MURPHY, JOSEPH M V
Address: 2180 BIG WOOD CAY
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify 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: STANLEY H STREICHER

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11/05/2008

Electronic Signature of Signing Officer or Director

Date