

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 15, 2004 8:00 am
Secretary of State

09-15-2004 90051 001 ***150.00
09-15-2004 90051 002 *****8.75

DOCUMENT # P03000025312

1. Entity Name
DIAL-A-COOK PCS, INC.



Principal Place of Business
238 E. COMMERCIAL BLVD.
SUITE #1
LAUDERDALE-BY-THE-SEA, FL 33308

Mailing Address
238 E. COMMERCIAL BLVD.
SUITE #1
LAUDERDALE-BY-THE-SEA, FL 33308

66433729



2. Principal Place of Business
2671 N.W. 63rd Terr.
Suite, Apt. #, etc.

3. Mailing Address
2671 N.W. 63rd Terr.
Suite, Apt. #, etc.

09022004 Chg-P CR2E034 (10/03)

City & State
Margate, FL
Zip
33063
Country

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Margate, FL
Zip
33063
Country

4. FEI Number
47-0917049
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WATSON-HORSTED, BEVERLEY
4445 TREEHOUSE LANE
APT. B
TAMARAC, FL 33319

7. Name and Address of New Registered Agent

Name
WATSON-HORSTED, BEVERLEY
Street Address (P.O. Box Number is Not Acceptable)
2671 NW 63rd Terrace
City
Margate
FL
Zip Code
33063

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 the obligations of registered agent.

SIGNATURE *Beverly Easton* DATE 9-13-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PD	WATSON-HORSTED, BEVERLEY	4445 TREEHOUSE LANE #B	TAMARAC, FL 33319	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
President	WATSON-HORSTED, BEVERLEY	2671 NW 63rd Terrace	Margate, FL 33063	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operations Supervisor	Elaine Watson	6901 NW 54th Court	Sunrise, FL 33313	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vice President	Dwayne Horsted	2671 NW 63rd Terrace	Margate, FL 33063	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/13/04 954-972-8802
Date Daytime Phone #