

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152574

Entity Name: COOK'S COUTURE INC.

FILED
Jun 08, 2007
Secretary of State

Current Principal Place of Business:

373 LANTANA AVE.
SARASOTA, FL 34243

New Principal Place of Business:

1232 S EUCLID
SARASOTA, FL 34239

Current Mailing Address:

373 LANTANA AVE.
SARASOTA, FL 34243

New Mailing Address:

1323 S EUCLID
SARASOTA, FL 34239

FEI Number: 56-2543052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIKHOFF, AMY E
373 LANTANA AVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

RIKHOFF, AMY E
1323 S EUCLID
SARASOTA, FL 34239 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:

06/08/2007

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIKHOFF, AMY E
Address: 373 LANTANA AVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIKHOFF, AMY E
Address: 1323 S EUCLID
City-St-Zip: SARASOTA, FL 34239

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: AMY E RIKHOFF

P

06/08/2007

Electronic Signature of Signing Officer or Director

Date