

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152574

Entity Name: COOK'S COUTURE INC.

FILED  
May 08, 2008  
Secretary of State

## Current Principal Place of Business:

1232 S EUCLID  
SARASOTA, FL 34239

## New Principal Place of Business:

2312 37TH AVE EAST  
BRADENTON, FL 34208

## Current Mailing Address:

1323 S EUCLID  
SARASOTA, FL 34239

## New Mailing Address:

2312 37TH AVE EAST  
BRADENTON, FL 34208

FEI Number: 56-2543052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RIKHOFF, AMY E  
2312 37TH AVE EAST  
BRADENTON, FL 34208 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:

05/08/2008

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: 1323 S EUCLID  
City-St-Zip: SARASOTA, FL 34239

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RIKHOFF, AMY E  
Address: 2312 37TH AVE EAST  
City-St-Zip: BRADENTON, FL 34208

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

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date