

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167828

Entity Name: COOKBOOK CAFE, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

45 NORTH CONGRESS AVENUE SUITE B1
DELRAY BEACH, FL 334453409

New Principal Place of Business:

Current Mailing Address:

45 NORTH CONGRESS AVENUE SUITE B1
DELRAY BEACH, FL 334453409

New Mailing Address:

FEI Number: 20-4022979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMMELRICH, WILLIAM
45 N CONGRESS AVE
SUITE B1
DELRAY BEACH, FL 33445 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HIMMELRICH, WILLIAM B
Address: 1304 N OCEAN BLVD
City-St-Zip: GULFSTREAM, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM HIMMELRICH

PST

04/03/2009

Electronic Signature of Signing Officer or Director

Date