

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065014

Entity Name: COOK DISTRIBUTING, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

41 12TH STREET #62
SHALIMAR, FL 32579

New Principal Place of Business:

41 12TH STREET
62
SHALIMAR, FL 32579

Current Mailing Address:

41 12TH STREET #62
SHALIMAR, FL 32579

New Mailing Address:

41 12TH STREET
62
SHALIMAR, FL 32579

FEI Number: 75-3216684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, GEORGE R III
41 12TH STREET #62
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

COOK, GEORGE R III
41 12TH STREET
62
SHALIMAR, FL 32579 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, GEORGE R III
Address: 41 12TH STREET #62
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: COOK, MARGARET E
Address: 41 12TH STREET #62
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE R COOK III

D

03/11/2009

Electronic Signature of Signing Officer or Director

Date