

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107340

FILED
Jan 29, 2007
Secretary of State

Entity Name: COOK-GRILL HOSPITALITY ENTERPRISES, INC.

Current Principal Place of Business:

1202 LAUREL OAK LANE
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

1202 LAUREL OAK LANE
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 20-5395370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, MARY
1202 LAUREL OAK LANE
LADY LAKE, FL 32159 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: PSTD () Delete
Name: COOK, MARY
Address: 1202 LAUREL OAK LANE
City-St-Zip: LADY LAKE, FL 32159

Title: VPD () Delete
Name: GRILL, NATHAN
Address: 11829 WASHINGTON BLVD, APT 5
City-St-Zip: LOS ANGELES, CA 90066

Title: VPD () Delete
Name: GRILL, DEAN
Address: 15110 SE 62ND AVENUE
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: GRILL, NATHAN
Address: 1202 LAUREL OAK LANE
City-St-Zip: LADY LAKE, FL 32159

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY COOK

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01/29/2007

Electronic Signature of Signing Officer or Director

Date