

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030970

FILED
May 02, 2008
Secretary of State

Entity Name: COOK'S IT RESTAURANT AND CATERING INC

Current Principal Place of Business:

531 NE 124 ST
MIAMI, FL 33161

New Principal Place of Business:

531 NE 124 ST STE B
MIAMI, FL 33161

Current Mailing Address:

531 NE 124 ST
MIAMI, FL 33161

New Mailing Address:

531 NE 124 ST STE B
MIAMI, FL 33161

FEI Number: 20-8610645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAMPHILE LACROIX, DARLINE
531 NE 124 ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PAMPHILE LACROIX, DARLINE
531 NE 124 ST STE B
MIAMI, FL 33161 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:

05/02/2008

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: LACROIX PAMPHILE, DARLINE
Address: 531 NE 124 ST STE B
City-St-Zip: MIAMI, FL 33161

Title: S () Change (X) Addition
Name: LACROIX, ALEX
Address: 531 NE 124 ST STE B
City-St-Zip: MIAMI, FL 33161

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: ALEX LACROIX

S

05/02/2008

Electronic Signature of Signing Officer or Director

Date