

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032959

Entity Name: HEALTHY COOK'N, INC.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

HEALTHY COOK'N INC
STE. #8
PENSACOLA, FL 32503

New Principal Place of Business:

HEALTHY COOK'N INC
5908 HURST HAMMOCK RD
PENSACOLA, FL 32526

Current Mailing Address:

5625 DIXIE DRIVE SUITE 8
STE. 8
PENSACOLA, FL 32503

New Mailing Address:

HEALTHY COOK'N INC
5908 HURST HAMMOCK RD
PENSACOLA, FL 32526

FEI Number: 11-3808017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DAVID D
5625 DIXIE DRIVE SUITE 8
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

CLARK, DAVID D
5908 HURST HAMMOCK RD
PENSACOLA, FL 32526 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:

05/27/2009

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/D () Delete
Name: CLARK, DAVID D
Address: 2708 ROCKY CREEK DRIVE
City-St-Zip: MANSFIELD, TX 76063

Title: VP/D () Delete
Name: CLARK, CHERYL A
Address: 2708 ROCKY CREEK DR
City-St-Zip: MANSFIELD, TX 76063

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: CHERYL A CLARK

VP/D

05/27/2009

Electronic Signature of Signing Officer or Director

Date