

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032959

Entity Name: HEALTHY COOK'N, INC.

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

HEALTHY COOK'N INC
6061 COLONIAL PKWY #13101
GULF SHORES, AL 36542

Current Mailing Address:

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

New Mailing Address:

HEALTHY COOK'N INC
6061 COLONIAL PKWY #13101
GULF SHORES, AL 36542

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
5908 HURST HAMMOCK RD
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

CLARK, DAVID D
6061 COLONIAL PKWY #13101
GULF SHORES, FL 36542 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:

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: CLARK, DAVID D
Address: 2708 ROCKY CREEK DRIVE
City-St-Zip: MANSFIELD, TX 76063

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

I hereby 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 all other like empowered.

SIGNATURE: DAVID D CLARK

PRES

03/18/2010

Electronic Signature of Signing Officer or Director

Date