2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090363

City-St-Zip:

FILED Jul 08, 2008 Secretary of State

Entity Name: COOKERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 1485 PINE RIDGE ROAD 1485 PINE RIDGE ROAD NAPLES, FL 34109 SUITE 3 NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 1485 PINE RIDGE ROAD NAPLES, FL 34109 FEI Number: 26-0734312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILSON, GARY K 5801 PELICAN BAY BOULEVARD SUITE 300 NAPLES, FL 34108 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: **PRFS** () Change (X) Addition BROOKS, ALLEN L Name: Name: 15065 PINE MEADOWS DR. APT.6 Address: Address: City-St-Zip: City-St-Zip: FORT MYERS, FL 33908 Title: () Delete Title: () Change (X) Addition BROOKS, CHERYL A Name: Name: Address: Address: 4451 GULF SHORE BLVD. APT 204

NAPLES, FL 34103

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: ALLEN L BROOKS **PRES** 07/08/2008