

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34723

Entity Name: COOK SALES, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

3455 OLD HWY 51 NORTH
COBDEN, IL 62920 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 687
ANNA, IL 62906 US

New Mailing Address:

FEI Number: 37-1152060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, GREGORLY N
Address: #9 WHITE DEER RUN
City-St-Zip: MAKANDA, IL 62958

Title: S
Name: MILLER, TEDRA
Address: 124 IROQUIOS TRL
City-St-Zip: MURPHYSBORO, IL 62966

Title: VP
Name: MILLER, MICHAEL A
Address: 124 IROQUIOS TRL
City-St-Zip: MURPHYSBORO, IL 62966

Title: D
Name: MCCURDY, JOSEPH
Address: 11996 MALIBU LANE
City-St-Zip: MARION, IL 62959

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: JOSEPH MCCURDY

CFO

03/14/2011

Electronic Signature of Signing Officer or Director

Date