

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34723

FILED
Jan 17, 2012
Secretary of State

Entity Name: COOK SALES, INC.

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 A MCCURDY

CFO

01/17/2012

Electronic Signature of Signing Officer or Director

Date