

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003502

Entity Name: COCOON'S FINE FOODS, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

4101 E HWY 30A
SEAGROVE BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

4101 E HWY 30A
SEAGROVE BEACH, FL 32459 US

New Mailing Address:

FEI Number: 59-3152346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTH, JAMES C
400 SOUTH SHORE DRIVE
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LADOW, LINDA L
Address: 4101 E HWY 30 A
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: D () Delete
Name: LADOW, MICHAEL H
Address: 4101 E HWY 30 A
City-St-Zip: SEAGROVE BEACH, FL 32459

Title: D () Delete
Name: HUNDLY, PAMELA L
Address: 7889 E.HWY 30A
City-St-Zip: PANAMA CITY BEACH, FL

Title: D () Delete
Name: LADOW, STEPHAN M
Address: 4100 E HWY 30A
City-St-Zip: SEAGROVE BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL H LADOW

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date