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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000043317

THE COOK'S CAFE, INC.

Principal Place of Busines

Mailing Address

FILED Feb 18, 1999 8:00am **Secretary of State**

02-18-1999 90020 035 ***150.00



PO BOX 616 PO BOX 616 CEDAR KEY FL 32625 CEDAR KEY FL 32625 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 06/18/1993 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3189742 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. \Box 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State \Box Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation owes the current year Intangible Zip Zip Country □ No Personal Property Tax. 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CHRISTIANSEN, RICHARD G Street Address (P.O. Box Number is Not Acceptable) 82 2ND ST CEDAR KEY FL 32625 83 85 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change DELETE 1.1 TITLE TITLE **PVD** 1.2 NAME CHRISTIANSEN, RICHARD G NAME 1.3 STREET ADDRESS PO BOX 616 N/A STREET ADDRESS 1.4 CITY-ST-ZIP CEDAR KEY FL 32625 CITY-ST-ZIP Change ☐ Addition ☐ DELETE 2.1 TITLE TITLE 2.2 NAME CHRISTIANSEN, PEGGY A NAME 2.3 STREET ADDRESS PO BOX 616 N/A STREET ADDRESS 2.4 CITY-ST-ZIP CEDAR KEY FL 32625 CITY-ST-ZIP ☐ Addition ☐ Change □ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 41 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the tocciver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an affaction of the corporation of the tocciver of the corporation of the corporation of the tocciver of the corporation of the tocciver o

SIGNATURE:

Date

CR2E034 (11/98)