

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043317

Entity Name: THE COOK'S CAFE, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

434 2ND ST
CEDAR KEY, FL 32625 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 616
CEDAR KEY, FL 32625 US

New Mailing Address:

FEI Number: 59-3189742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANSEN, RICHARD G
2ND ST
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

WIRTH, BRIAN
434 2ND ST
CEDAR KEY, FL 32625 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: BRIAN WIRTH

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WIRTH, BRIAN
Address: PO BOX 616
City-St-Zip: CEDAR KEY, FL 32625

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: BRIAN WIRTH

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date