

FILE NOW: FILING FEE AFTER MAY 1 IS \$ 165.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000000555

1. Corporation Name

COOK'S CAFE SANDWICH STOP, INC.

Principal Place of Business

Mailing Address

FILED

97 JUL -1 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business
21 101 N. Woodland Blvd
Suite, Apt. #, etc.
22 Suite 106
City & State
23 DeLand, Florida
Zip
24 32720
Country
25
26. Mailing Address
26 101 N. Woodland Blvd
Suite, Apt. #, etc.
27 Suite 106
City & State
28 DeLand, Florida
Zip
29 32720
Country
30

3. Date Incorporated or Qualified
01-02-96
3a. Date of Last Report
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name
Michael J. Cook
82 Street Address (P.O. Box Number is Not Acceptable)
101 North Woodland Boulevard
83 Suite 106
84 City
DeLand, Florida
FL 85 Zip Code
32720

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 *Michael J. Cook* (NOTE: Registered Agent signature required when reinstating) DATE 6/24/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	P Michael J. Cook
STREET ADDRESS		1.3 STREET ADDRESS	Post Office Box 274/2075 Lemon Street
CITY - ST - ZIP		1.4 CITY - ST - ZIP	DeLand, Florida 32721-0274 / 32720
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	V/S Star Cook
STREET ADDRESS		2.3 STREET ADDRESS	Post Office Box 274/2075 Lemon Street
CITY - ST - ZIP		2.4 CITY - ST - ZIP	DeLand, Florida 32721-0274 / 32720
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	300002231633-2
STREET ADDRESS		4.3 STREET ADDRESS	-07/07/97-01133-025
CITY - ST - ZIP		4.4 CITY - ST - ZIP	****165.00 ****165.00
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or the receiver or 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 attachment with an address.

SIGNATURE: *Michael J. Cook*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

President 4/29/97 904 758-5030

CR2E034 (12/95)