FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600024296 (1)

A PLACE FOR COOKS, INC. Principal Place of Business Mailing Address

1447 S. FORT HARRISON AVE. 1447 S. FORT HARRISON AVE. CLEARWATER FL 34616 CLEARWATER FL 34616 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/14/1996 2, Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 59-3371699 Not Applicable 21 Suito, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes ☐ No g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name DINOCOLA, THOMAS 1447 S. FORT HARRISON AVE. Street Address (P.O. Box Number is Not Acceptable) 82 CLEARWATER FL 34816 83 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutos. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 DELETE DINICOLA, THOMAS NAME 1.2 NAME 1447 S. FORT HARRISON AVE. STREET ADDRESS 1.3 STREET ADDRESS CLEARWATER FL 34616 CITY-S1-ZIP 1 4 CITY - ST - ZIP DELETE Addition THLE 21 TITLE DINICOLA, DIANE NAME 2.2 NAM6 1447 S. FORT HARRISON AVE. STREET ADDRESS 23 STREET ADDRESS **CLEARWATER FL 34616** ZIN 3373 CITY - ST - ZIP 2 4 CITY-ST-ZIP DELETE Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST ZIE 34 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 THLE NAME 4. 2 NAME STREE I ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIF CITY-SI-ZIE Addition DELETE Change TITLE 5.1.1ffLF NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - 7IP 5.4 CITY - S1 - ZIP Addition DELETE 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 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 Statutos. 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:

4-13-98

813-416 5506

FILED

Apr 23 1998 8:00am

Secretary of State