

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

FILED

Sep 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000079879 (8) 1. Corporation Name COOKE'S SEAFOOD, INC.			
Principal Place of Business S.R. 24 AT WHILDON DRIVE CEDAR KEY FL 32625		Mailing Address P.O. BOX 48 CEDAR KEY FL 32625-0048	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
3. Date Incorporated or Qualified 09/24/1996		3a. Date of Last Report 09/24/1996	
4. FEI Number 59-3401492		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Compliance Fee Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			
8. Name and Address of Current Registered Agent CAUSEY, KATHRYN F HIGHWAY 24 AND FRANKO DRIVE JACKSON'S ISLAND CEDAR KEY FL		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number - Not Applicable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1536, 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 607.0605, Florida Statutes.			
SIGNATURE Signature of person or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating.)			
12. OFFICERS AND DIRECTORS 12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-STATE-ZIP 12.5 12.6 12.7 12.8 12.9 12.10 12.11 12.12 12.13 12.14 12.15 12.16 12.17 12.18 12.19 12.20 12.21 12.22 12.23 12.24 12.25 12.26 12.27 12.28 12.29 12.30 12.31 12.32 12.33 12.34 12.35 12.36 12.37 12.38 12.39 12.40 12.41 12.42 12.43 12.44 12.45 12.46 12.47 12.48 12.49 12.50 12.51 12.52 12.53 12.54 12.55 12.56 12.57 12.58 12.59 12.60 12.61 12.62 12.63 12.64 12.65 12.66 12.67 12.68 12.69 12.70 12.71 12.72 12.73 12.74 12.75 12.76 12.77 12.78 12.79 12.80 12.81 12.82 12.83 12.84 12.85 12.86 12.87 12.88 12.89 12.90 12.91 12.92 12.93 12.94 12.95 12.96 12.97 12.98 12.99 12.100 12.101 12.102 12.103 12.104 12.105 12.106 12.107 12.108 12.109 12.110 12.111 12.112 12.113 12.114 12.115 12.116 12.117 12.118 12.119 12.120 12.121 12.122 12.123 12.124 12.125 12.126 12.127 12.128 12.129 12.130 12.131 12.132 12.133 12.134 12.135 12.136 12.137 12.138 12.139 12.140 12.141 12.142 12.143 12.144 12.145 12.146 12.147 12.148 12.149 12.150 12.151 12.152 12.153 12.154 12.155 12.156 12.157 12.158 12.159 12.160 12.161 12.162 12.163 12.164 12.165 12.166 12.167 12.168 12.169 12.170 12.171 12.172 12.173 12.174 12.175 12.176 12.177 12.178 12.179 12.180 12.181 12.182 12.183 12.184 12.185 12.186 12.187 12.188 12.189 12.190 12.191 12.192 12.193 12.194 12.195 12.196 12.197 12.198 12.199 12.200 12.201 12.202 12.203 12.204 12.205 12.206 12.207 12.208 12.209 12.210 12.211 12.212 12.213 12.214 12.215 12.216 12.217 12.218 12.219 12.220 12.221 12.222 12.223 12.224 12.225 12.226 12.227 12.228 12.229 12.230 12.231 12.232 12.233 12.234 12.235 12.236 12.237 12.238 12.239 12.240 12.241 12.242 12.243 12.244 12.245 12.246 12.247 12.248 12.249 12.250 12.251 12.252 12.253 12.254 12.255 12.256 12.257 12.258 12.259 12.260 12.261 12.262 12.263 12.264 12.265 12.266 12.267 12.268 12.269 12.270 12.271 12.272 12.273 12.274 12.275 12.276 12.277 12.278 12.279 12.280 12.281 12.282 12.283 12.284 12.285 12.286 12.287 12.288 12.289 12.290 12.291 12.292 12.293 12.294 12.295 12.296 12.297 12.298 12.299 12.300 12.301 12.302 12.303 12.304 12.305 12.306 12.307 12.308 12.309 12.310 12.311 12.312 12.313 12.314 12.315 12.316 12.317 12.318 12.319 12.320 12.321 12.322 12.323 12.324 12.325 12.326 12.327 12.328 12.329 12.330 12.331 12.332 12.333 12.334 12.335 12.336 12.337 12.338 12.339 12.340 12.341 12.342 12.343 12.344 12.345 12.346 12.347 12.348 12.349 12.350 12.351 12.352 12.353 12.354 12.355 12.356 12.357 12.358 12.359 12.360 12.361 12.362 12.363 12.364 12.365 12.366 12.367 12.368 12.369 12.370 12.371 12.372 12.373 12.374 12.375 12.376 12.377 12.378 12.379 12.380 12.381 12.382 12.383 12.384 12.385 12.386 12.387 12.388 12.389 12.390 12.391 12.392 12.393 12.394 12.395 12.396 12.397 12.398 12.399 12.400 12.401 12.402 12.403 12.404 12.405 12.406 12.407 12.408 12.409 12.410 12.411 12.412 12.413 12.414 12.415 12.416 12.417 12.418 12.419 12.420 12.421 12.422 12.423 12.424 12.425 12.426 12.427 12.428 12.429 12.430 12.431 12.432 12.433 12.434 12.435 12.436 12.437 12.438 12.439 12.440 12.441 12.442 12.443 12.444 12.445 12.446 12.447 12.448 12.449 12.450 12.451 12.452 12.453 12.454 12.455 12.456 12.457 12.458 12.459 12.460 12.461 12.462 12.463 12.464 12.465 12.466 12.467 12.468 12.469 12.470 12.471 12.472 12.473 12.474 12.475 12.476 12.477 12.478 12.479 12.480 12.481 12.482 12.483 12.484 12.485 12.486 12.487 12.488 12.489 12.490 12.491 12.492 12.493 12.494 12.495 12.496 12.497 12.498 12.499 12.500 12.501 12.502 12.503 12.504 12.505 12.506 12.507 12.508 12.509 12.510 12.511 12.512 12.513 12.514 12.515 12.516 12.517 12.518 12.519 12.520 12.521 12.522 12.523 12.524 12.525 12.526 12.527 12.528 12.529 12.530 12.531 12.532 12.533 12.534 12.535 12.536 12.537 12.538 12.539 12.540 12.541 12.542 12.543 12.544 12.545 12.546 12.547 12.548 12.549 12.550 12.551 12.552 12.553 12.554 12.555 12.556 12.557 12.558 12.559 12.560 12.561 12.562 12.563 12.564 12.565 12.566 12.567 12.568 12.569 12.570 12.571 12.572 12.573 12.574 12.575 12.576 12.577 12.578 12.579 12.580 12.581 12.582 12.583 12.584 12.585 12.586 12.587 12.588 12.589 12.590 12.591 12.592 12.593 12.594 12.595 12.596 12.597 12.598 12.599 12.600 12.601 12.602 12.603 12.604 12.605 12.606 12.607 12.608 12.609 12.610 12.611 12.612 12.613 12.614 12.615 12.616 12.617 12.618 12.619 12.620 12.621 12.622 12.623 12.624 12.625 12.626 12.627 12.628 12.629 12.630 12.631 12.632 12.633 12.634 12.635 12.636 12.637 12.638 12.639 12.640 12.641 12.642 12.643 12.644 12.645 12.646 12.647 12.648 12.649 12.650 12.651 12.652 12.653 12.654 12.655 12.656 12.657 12.658 12.659 12.660 12.661 12.662 12.663 12.664 12.665 12.666 12.667 12.668 12.669 12.670 12.671 12.672 12.673 12.674 12.675 12.676 12.677 12.678 12.679 12.680 12.681 12.682 12.683 12.684 12.685 12.686 12.687 12.688 12.689 12.690 12.691 12.692 12.693 12.694 12.695 12.696 12.697 12.698 12.699 12.700 12.701 12.702 12.703 12.704 12.705 12.706 12.707 12.708 12.709 12.710 12.711 12.712 12.713 12.714 12.715 12.716 12.717 12.718 12.719 12.720 12.721 12.722 12.723 12.724 12.725 12.726 12.727 12.728 12.729 12.730 12.731 12.732 12.733 12.734 12.735 12.736 12.737 12.738 12.739 12.740 12.741 12.742 12.743 12.744 12.745 12.746 12.747 12.748 12.749 12.750 12.751 12.752 12.753 12.754 12.755 12.756 12.757 12.758 12.759 12.760 12.761 12.762 12.763 12.764 12.765 12.766 12.767 12.768 12.769 12.770 12.771 12.772 12.773 12.774 12.775 12.776 12.777 12.778 12.779 12.780 12.781 12.782 12.783 12.784 12.785 12.786 12.787 12.788 12.789 12.790 12.791 12.792 12.793 12.794 12.795 12.796 12.797 12.798 12.799 12.800 12.801 12.802 12.803 12.804 12.805 12.806 12.807 12.808 12.809 12.810 12.811 12.812 12.813 12.814 12.815 12.816 12.817 12.818 12.819 12.820 12.821 12.822 12.823 12.824 12.825 12.826 12.827 12.828 12.829 12.830 12.831 12.832 12.833 12.834 12.835 12.836 12.837 12.838 12.839 12.840 12.841 12.842 12.843 12.844 12.845 12.846 12.847 12.848 12.849 12.850 12.851 12.852 12.853 12.854 12.855 12.856 12.857 12.858 12.859 12.860 12.861 12.862 12.863 12.864 12.865 12.866 12.867 12.868 12.869 12.870 12.871 12.872 12.873 12.874 12.875 12.876 12.877 12.878 12.879 12.880 12.881 12.882 12.883 12.884 12.885 12.886 12.887 12.888 12.889 12.890 12.891 12.892 12.893 12.894 12.895 12.896 12.897 12.898 12.899 12.900 12.901 12.902 12.903 12.904 12.905 12.906 12.907 12.908 12.909 12.910 12.911 12.912 12.913 12.914 12.915 12.916 12.917 12.918 12.919 12.920 12.921 12.922 12.923 12.924 12.925 12.926 12.927 12.928 12.929 12.930 12.931 12.932 12.933 12.934 12.935 12.936 12.937 12.938 12.939 12.940 12.941 12.942 12.943 12.944 12.945 12.946 12.947 12.948 12.949 12.950 12.951 12.952 12.953 12.954 12.955 12.956 12.957 12.958 12.959 12.960 12.961 12.962 12.963 12.964 12.965 12.966 12.967 12.968 12.969 12.970 12.971 12.972 12.973 12.974 12.975 12.976 12.977 12.978 12.979 12.980 12.981 12.982 12.983 12.984 12.985 12.986 12.987 12.988 12.989 12.990 12.991 12.992 12.993 12.994 12.995 12.996 12.997 12.998 12.999 13.000 13.001 13.002 13.003 13.004 13.005 13.006 13.007 13.008 13.009 13.010 13.011 13.012 13.013 13.014 13.015 13.016 13.017 13.018 13.019 13.020 13.021 13.022 13.023 13.024 13.025 13.026 13.027 13.028 13.029 13.030 13.031 13.032 13.033 13.034 13.035 13.036 13.037 13.038 13.039 13.040 13.041 13.042 13.043 13.044 13.045 13.046 13.047 13.048 13.049 13.050 13.051 13.052 13.053 13.054 13.055 13.056 13.057 13.058 13.059 13.060 13.061 13.062 13.063 13.064 13.065 13.066 13.067 13.068 13.069 13.070 13.071 13.072 13.073 13.074 13.075 13.076 13.077 13.078 13.079 13.080 13.081 13.082 13.083 13.084 13.085 13.086 13.087 13.088 13.089 13.090 13.091 13.092 13.093 13.094 13.095 13.096 13.097 13.098 13.099 13.100 13.101 13.102 13.103 13.104 13.105 13.106 13.107 13.108 13.109 13.110 13.111 13.112 13.113 13.114 13.115 13.116 13.117 13.118 13.119 13.120 13.121 13.122 13.123 13.124 13.125 13.126 13.127 13.128 13.129 13.130 13.131 13.132 13.133 13.134 13.135 13.136 13.137 13.138 13.139 13.140 13.141 13.142 13.143 13.144 13.145 13.146 13.147 13.148 13.149 13.150 13.151 13.152 13.153 13.154 13.155 13.156 13.157 13.158 13.159 13.160 13.161 13.162 13.163 13.164 13.165 13.166 13.167 13.168 13.169 13.170 13.171 13.172 13.173 13.174 13.175 13.176 13.177 13.178 13.179 13.180 13.181 13.182 13.183 13.184 13.185 13.186 13.187 13.188 13.189 13.190 13.191 13.192 13.193 13.194 13.195 13.196 13.197 13.198 13.199 13.200 13.201 13.202 13.203 13.204 13.205 13.206 13.207 13.208 13.209 13.210 13.211 13.212 13.213 13.214 13.215 13.216 13.217 13.218 13.219 13.220 13.221 13.222 13.223 13.224 13.225 13.226 13.227 13.228 13.229 13.230 13.231 13.232 13.233 13.234 13.235 13.236 13.237 13.238 13.239 13.240 13.241 13.242 13.243 13.244 13.245 13.246 13.247 13.248 13.249 13.250 13.251 13.252 13.253 13.254 13.255 13.256 13.257 13.258 13.259 13.260 13.261 13.262 13.263 13.264 13.265 13.266 13.267 13.268 13.269 13.270 13.271 13.272 13.273 13.274 13.275 13.276 13.277 13.278 13.279 13.280 13.281 13.282 13.283 13.284 13.285 13.286 13.287 13.288 13.289 13.290 13.291 13.292 13.293 13.294 13.295 13.296 13.297 13.298 13.299 13.300 13.301 13.302 13.303 13.304 13.305 13.306 13.307 13.308 13.309 13.310 13.311 13.312 13.313 13.314 13.315 13.316 13.317 13.318 13.319 13.320 13.321 13.322 13.323 13.324 13.325 13.326 13.327 13.328 13.329 13.330 13.331 13.332 13.333 13.334 13.335 13.336 13.337 13.338 13.339 13.340 13.341 13.342 13.343 13.344 13.345 13.346 13.347 13.348 13.349 13.350 13.351 13.352 13.353 13.354 13.355 13.356 13.357 13.358 13.359 13.360 13.361 13.362 13.363 13.364 13.365 13.366 13.367 13.368 13.369 13.370 13.371 13.372 13.373 13.374 13.375 13.376 13.377 13.378 13.379 13.380 13.381 13.382 13.383 13.384 13.385 13.386 13.387 13.388 13.389 13.390 13.391 13.392 13.393 13.394 13.395 13.396 13.397 13.398 13.399 13.400 13.401 13.402 13.403 13.404 13.405 13.406 13.407 13.408 13.409 13.410 13.411 13.412 13.413 13.414 13.415 13.416 13.417 13.418 13.419 13.420 13.421 13.422 13.423 13.424 13.425 13.426 13.427 13.428 13.429 13.430 13.431 13.432 13.433 13.434 13.435 13			