

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000079879

Entity Name: COOKE'S SEAFOOD, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

1133 WHIDDON AVE
CEDAR KEY, FL 32625 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 950
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 59-3401492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, RICHARD F
1133 WHIDDON AVE
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

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: RICHARD F. COOKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: COOKE, RICHARD F
Address: 1133 WHIDDON AVE
City-St-Zip: CEDAR KEY, FL 32625 US

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: RICHARD F. COOKE

Electronic Signature of Signing Officer or Director

PST

02/08/2011

Date