

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000079879

**Entity Name:** COOKE'S SEAFOOD, INC.

**FILED**  
**Mar 26, 2012**  
**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:

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

PST

03/26/2012

Electronic Signature of Signing Officer or Director

Date