2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2006 08:00 AM
Secretary of State

DOCUMENT # P98000045926

1. Entity Name
COOK, INC.

Principal Place of Business
12727 HWY 27 N BUILDING A
DAVENPORT, FL 33837 US

Mailing Address
3121 E GRAND RIVER
HOWELL, MI 48843 US

DO NOT WRITE IN THIS SPACE

02142006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3514744 | Applied For | Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BOYETTE, K W JR.
BANKFIRST BUILDING - SECOND FLOOR
1380 GRAND HIGHWAY
CLERMONT, FL 34711

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	BOYETTE, K W JR.
STREET ADDRESS	1380 GRAND HIGHWAY
CITY-ST-ZIP	CLERMONT, FL 34711
TITLE	D
NAME	BOSS, DANIEL P
STREET ADDRESS	3121 E GRAND RIVER
CITY-ST-ZIP	HOWELL, MI 48843
TITLE	ST
NAME	COOK, MARK A
STREET ADDRESS	1975 FOX RIDGE
CITY-ST-ZIP	HOWELL, MI 48843
TITLE	VP
NAME	GILLETT, EDWIN G
STREET ADDRESS	2072 FOX RIDGE
CITY-ST-ZIP	HOWELL, MI 48843
TITLE	D
NAME	BOSS, GARY R
STREET ADDRESS	3121 E GRAND RIVER
CITY-ST-ZIP	HOWELL, MI 48843
TITLE	D
NAME	BOSS, BRYAN L
STREET ADDRESS	3121 E GRAND RIVER
CITY-ST-ZIP	HOWELL, MI 48843

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 2-17-06 517546-4836
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #