2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 22, 2002 8:00 am Secretary of State DOCUMENT # V66452 1. Entity Name LET'S COOK, INC. 04-22-2002 90175 035 ***150.00 Principal Place of Business Mailing Address 2293 HAMMOCK OAKS DR N 1068 ORANGE PARK MALL JACKSONVILLE FL 32223 1910 WELLS ROAD **ORANGE PARK FL 32073** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State 59-3153870 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JANICE DECKARD Street Address (P.O. Box Number is Not Acceptable) 2293 HAMMOCK OAKS DR N JACKSONVILLE FL 32223 Zip Code City FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITI F ☐ Addition Delete NAME PESEK, WENDY NAME STREET ADDRESS 308 ISLAND VIEW CIR STREET ADDRESS **ORANGE PARK FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME DECKARD, LAURIE STREET ADDRESS STREET ADDRESS 2293 HAMMOCK OAKS DR. N. CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL Delete - - -TITLE VΡ TITLE Change ☐ Addition NAME CROSBY, HOLLY NAME STREET ADDRESS STREET ADDRESS 1674 JUNG CT CITY-ST-ZIP CITY-ST-ZIP **NEWTON NC 28658** ☐ Addition TITLE ☐ Delete TITLE Change DECKARD, JANICE NAME NAME STREET ADDRESS 2293 HAMMOCK OAKS DRIVE NORTH STREET ADDRESS CITY-ST-ZIP Jacksonville fl CITY-ST-7IP ☐ Delete TITLE Change Addition DECKARD, RONALD STREET ADDRESS 2293 HAMMOCK OAKS DRIVE NORTH STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

CR2E034 (9/01)