2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90169 003 ***150.00 **DOCUMENT # V66452** LET'S COOK, INC. Principal Place of Business Mailing Address 94068998 2293 HAMMOCK OAKS DR N 1068 ORANGE PARK MALL 1910 WELLS ROAD JACKSONVILLE, FL 32223 ORANGE PARK, FL. 32073 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3153870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JANICE DECKARD DO NOT WRITE 2293 HAMMOCK OAKS DR N JACKSONVILLE, FL 32223 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ٧Þ PESEK, WENDY NAME 308 ISLAND VIEW CIR STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL TITLE 5926 N. NERMITAGE AVE. 5952 M. Paulina NAME STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60660 TITLE NAME CROSBY, HOLLY 4381 CAMPBELL RD. STREET ADDRESS DO NOT WRITE SNELLVILLE, GA 30039 CITY-ST-ZIP IN THIS SPACE TITLE DECKARD, JANICE NAME 2293 HAMMOCK OAKS DRIVE NORTH STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL TITLE DECKARD, RONALD NAME 2293 HAMMOCK OAKS DRIVE NORTH STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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 redeiver or trustee empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE: 2

STREET ADDRESS CITY-ST-ZIP

FILED