

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649638

Entity Name: COOK BROTHERS, INC.

Current Principal Place of Business:

1255 COMMERCE BLVD.
MIDWAY, FL 32343

Current Mailing Address:

1255 COMMERCE BLVD.
MIDWAY, FL 32343 US

FEI Number: 59-2071294

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COOK, S LAMONT
1255 COMMERCE BLVD.
MIDWAY, FL 32343 US

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

Officer/Director Detail :

Title PRES
Name COOK, S. LAMONT
Address 3931 WEST MILLER'S BRIDGE ROAD
City-State-Zip: TALLAHASSEE FL 32312

Title VP
Name COOK, L. FINLEY
Address 405 N. 14TH STREET
City-State-Zip: QUINCY FL 32351

Title SECT
Name COOK, L. FINELY
Address 405 N. 14TH STREET
City-State-Zip: QUINCY FL 32351

Title TREA
Name COOK, L. FINLEY
Address 405 N. 14TH STREET
City-State-Zip: QUINCY FL 32351

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: S. LAMONT COOK

PRESIDENT

01/02/2013

Electronic Signature of Signing Officer/Director Detail

Date