2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000051152

Entity Name: COOK FAMILY HOLDINGS INC

Current Principal Place of Business:

4400 BAYOU BLVD SUITE 13B

PENSACOLA, FL 32503

Current Mailing Address:

4400 BAYOU BLVD SUITE 13B PENSACOLA, FL 32503 US

FEI Number: 47-6295406 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRICE, JEFFORD C 4400 BAYOU BLVD SUITE 13B

PENSACOLA, FL 32503 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: JEFFORD C PRICE 04/28/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title SEC

NameCOOK, CHARLOTTE ANameHUNT, RACHEL AAddress4400 BAYOU BLVDAddress4400 BAYOU BLVD

SUITE 13B SUITE 13B

City-State-Zip: PENSACOLA FL 32503 City-State-Zip: PENSACOLA FL 32503

Title TREA

Name COOK, MICHAEL A Address 4400 BAYOU BLVD

SUITE 13B

City-State-Zip: PENSACOLA FL 32503

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.

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2022

Secretary of State

8887944476CC