

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000051152

**FILED
Mar 04, 2015
Secretary of State
CC8037905477**

Entity Name: COOK FAMILY HOLDINGS INC

Current Principal Place of Business:

4771 BAYOU BLVD
PENSACOLA, FL 32503

Current Mailing Address:

4771 BAYOU BLVD
PENSACOLA, FL 32503 US

FEI Number: 47-6295406

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUNT, RACHEL A
4771 BAYOU BLVD
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name COOK, CHARLOTTE A
Address 4771 BAYOU BLVD
City-State-Zip: PENSACOLA FL 32503

Title SEC
Name HUNT, RACHEL A
Address 4771 BAYOU BLVD
City-State-Zip: PENSACOLA FL 32503

Title TREA
Name COOK, MICHAEL A
Address 4771 BAYOU BLVD
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.

SIGNATURE: MICHAEL COOK

TREA

03/04/2015

Electronic Signature of Signing Officer/Director Detail

Date