2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001784

Entity Name: COOK'S LIMITED INC.

Current Principal Place of Business:

1395 W US HWY 64 MURPHY, NC 28906 FILED
Jan 25, 2022
Secretary of State
4538015646CC

Date

Current Mailing Address:

1395 W US HWY 64 MURPHY, NC 28906 US

FEI Number: 20-1395502 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COOK, KEVIN E 464 BROOK RIDGE CIRCLE MINNEOLA, FL 34715 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: KEVIN E COOK 01/25/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CP Title VC, VP, S, T COOK, BILLY JACK Name COOK, BARBARA Name 1395 W US HWY 64 Address 1395 W US HWY 64 Address City-State-Zip: MURPHY NC 28906 City-State-Zip: MURPHY NC 28906

Title D Title D

NameCOOK, THEODORENameCOOK, JASONAddress1395 W US HWY 64Address1395 W US HWY 64City-State-Zip:MURPHY NC 28906City-State-Zip:MURPHY NC 28906

Title CEO

Name MOORE, TERRY T
Address 1395 W US HWY 64
City-State-Zip: MURPHY NC 28906

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: BARBARA COOK VC.VP,S.T 01/25/2022