

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212551655
1.) CORPORATION NAME: <b>COOK'S ENTERPRISES, INC.</b>		DUE DATE: <b>12/31/2012</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>DWIGHT H. COOK N. OF STONEY CREEK BLVD.(ST.RT 675)@ INTERSECT.W/81,PO BOX 45  EDINBURG, VA</b>		SCC ID NO: <b>03315041</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>SHENANDOAH COUNTY</b>		5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>		
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: PO BOX 45  CITY/ST/ZIP: EDINBURG, VA 22824		
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.		
NAME: DARRELL T COOK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 2658 SOUTH OX RD		
CITY/ST/ZIP/CO: EDINBURG, VA 22824		
NAME: PEGGY B COOK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: SECRETARY		
ADDRESS: 1183 HEADQUARTERS ROAD		
CITY/ST/ZIP/CO: EDINBURG, VA 22824		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ PEGGY B COOK	PEGGY B COOK, SECRETARY	6/4/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		