



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
118 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 545222		2. Name of Corporation CAPTAIN COOK, INC					
3. Street Address Principal Business Office 11 BURDICKVILLE ROAD		City BRADFORD	State RI	Zip 02808			
4. Business Phone No. 401-829-2112		5. State of Incorporation RHODE ISLAND					
6. Brief Description of the Character of Business Conducted in Rhode Island CONSULTING SERVICE							
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name ANDREW J COOK		Vice President Name ANDREW J COOK					
Street Address 11 BURDICKVILLE ROAD		Street Address 11 BURDICKVILLE ROAD					
City BRADFORD	State RI	Zip 02808	City BRADFORD	State RI	Zip 02808		
Secretary Name ANDREW J COOK		Treasurer Name ANDREW J COOK					
Street Address 11 BURDICKVILLE ROAD		Street Address 11 BURDICKVILLE ROAD					
City BRADFORD	State RI	Zip 02808	City BRADFORD	State RI	Zip 02808		
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name ANDREW J COOK		Director Name					
Street Address 11 BURDICKVILLE ROAD		Street Address					
City BRADFORD	State RI	Zip 02808	City	State	Zip		
Director Name		Director Name					
Street Address		Street Address					
City	State	Zip	City	State	Zip		
9. SHARES AUTHORIZED					10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.					ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
					Number of Shares 2000	Class Series COMMON	Par Value NO PAR

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	MAR 07 2011
Check No.	
By: BY	1028
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: *Andrew J Cook* Date: 2-28-2011
ANDREW J COOK
Print or Type Name
PRESIDENT
Title