



**State of Rhode Island  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corp  
Annual Report - Amended**

*Filing Period: February 1 - May 1*

*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.*

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2024

**1. Corporate ID No.** 001743022

**2. Name of Corporation** COOK'S DIRECT, INC.

**3. Street Address Principal Business Office:**

No. and Street: 27725 DIEHL ROAD

City or Town: WARRENVILLE State: IL Zip: 60555 Country: USA

**5. State of Incorporation**

State: IL

**NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

454390

**6. Brief Description of the Character of Business Conducted in Rhode Island**

INTERNET SALES OF KITCHENEQUIPMENT AND FOOD SERVICE SUPPLIES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JEFF BREEDEN	27725 DIEHL RD WARRENVILLE, IL 60555 USA

TREASURER	JEFF BREEDEN	27725 DIEHL RD WARRENVILLE, IL 60555 USA
SECRETARY	JEFF BREEDEN	27725 DIEHL RD WARRENVILLE, IL 60555 USA
DIRECTOR	JEFF BREEDEN	27725 DIEHL RD WARRENVILLE, IL 60555 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.1000	100,000.00	10000

9. 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.

**Signed this 19 Day of April, 2024 at 4:04:31 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By NAT SMITH

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2024 State of Rhode Island  
All Rights Reserved