



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

**Fee: \$50.00**

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

**Foreign Business Corporation  
Annual Report**

*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.*

**ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2025:** 2025

**1. Corporate ID No.** 001743022

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

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

No. and Street: 2250 75TH STREET  
SUITE 200

City or Town: WOODRIDGE State: IL Zip: 60517 Country: USA

**4. Business Phone No.**

**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.

423440

**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
PRESIDENT	JEFF BREEDEN	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA
TREASURER	JEFF BREEDEN	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA
TREASURER	JEFF BREEDEN	27725 DIEHL RD WARRENVILLE, IL 60555 USA
SECRETARY	JEFF BREEDEN	27725 DIEHL RD WARRENVILLE, IL 60555 USA
SECRETARY	JEFF BREEDEN	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 USA
DIRECTOR	JEFF BREEDEN	27725 DIEHL RD WARRENVILLE, IL 60555 USA
DIRECTOR	JEFF BREEDEN	700 NARRAGANSETT PARK DR STE 100 PAWTUCKET, RI 02861 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 31 Day of March, 2025 at 12:12:30 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

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