



**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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