

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38480

FILED
Jun 23, 2008
Secretary of State

Entity Name: BAY SEAFOOD OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

413 SOMBRERO BEACH ROAD
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

413 SOMBRERO BCH. ROAD
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 59-2142175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPELROUTH, STEWART
999 PONCE DE LEON BLVD
#625
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MOREIRA, IRENE
Address: 413 SOMBRERO BEACH ROAD
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRENE MOREIRA

PD

06/23/2008

Electronic Signature of Signing Officer or Director

Date