2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P03000015433 1. Entity Name TASTER'S CHOICE SEAFOOD, INC. Principal Place of Business - - Mailing Address 5931 NW 17TH AVENUE MIAMI FL 33142 5931 NW 17TH AVENUE MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-3766735 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IVERY, ISAAC KEITH JR Street Address (P.O. Box Number is Not Acceptable) 5931 NW 17TH AVENUE MIAMI FL 33142 Zip Cođe 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete ז דו ד Change Addition IVERY, ANTONE NAME NAME 6904 NW 14TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33142 CITY-ST- AP CITY ST-ZIP TITLE Delete THEF Addition NAME IVERY, BERNESTIN 9820 NW 25TH AVENUE STREET ADDRESS STREET ADDRESS CITY ST-ZIP MIAMI FL 33147 CLTY-ST-ZIP Change Addition 11111 Delete TITLE IVERY, DONALD NAME STREET ADDRESS 1698 NW 60TH STREET STREET ADDRESS CITY: ST-7IP CITY-ST-ZIP MIAMI FL 33142 PTD Delete TUTE F ☐ Change ☐ Addition !II1€ IVERY, ISAAC KEITH JR NAME NAME 5931 WN 17TH AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33142 CITY ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST ZIP Addition THLE Cefete RITE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

President

Daytima Phone #

FILED