

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20004

FILED
Mar 28, 2012
Secretary of State

Entity Name: ISLAND SEAFOOD MARKET, INC.

Current Principal Place of Business:

6474 NW 43RD CT
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

2600 NE 14TH ST CSWY
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 80-0007370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, FREDERICK
6474 NW 43 COURT
CORAL SPRINGS, FL 33067 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

OFFICERS AND DIRECTORS:

Title: DP
Name: SOLOMON, FREDERICK
Address: 6474 NW 43 COURT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: DTS
Name: SOLOMON, JOAN
Address: 6474 NW 43 COURT
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby 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 all other like empowered.

SIGNATURE: FREDERICK SOLOMON

DP

03/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date