


2005 FOR PROFIT CORPORATION ANNUAL REPORT

8193

DOCUMENT # S63303		
1. Entity Name CHUCK'S SEAFOOD, INC.		

Principal Place of Business 822 SEAWAY DRIVE FORT PIERCE, FL 34949-3187	Mailing Address 822 SEAWAY DRIVE FORT PIERCE, FL 34949-3187
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

FILED
05 NOV 18 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
REINSTATEMENT
T. Roberts NOV 18 2005

56182005	Chg-P	CR2E034 (10/03)
4. FEI Number 65-0275634	Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent RAIKES, WILLIAM E III 302 SOUTH SECOND ST FORT PIERCE, FL 34950	
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7. Name and Address of New Registered Agent Name <u>LEWIS BARTON</u> Street Address (P.O. Box Number is Not Acceptable) <u>822 SEAWAY DRIVE</u> City <u>FORT PIERCE,</u> FL Zip Code <u>34949</u>	
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 <u>[Signature]</u> Signature, typed or printed name of registered agent and title if applicable.	DATE <u>6-29-05</u> (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STEED, VERNON 822 SEAWAY DRIVE FORT PIERCE, FL 34949 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600060216166 10/04/05--01060--010 **550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST BARTON, LEWIS 2025 SURFSIDE TERRACE VERO BEACH, FL 32963 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Secretary, Treasurer Lewis Barton 822 Seaway Dr. Ft. Pierce, FL 34949 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Athena Barton Vice President Athena Barton 822 Seaway Dr. Ft. Pierce, FL 34949 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400061624794 11/22/05--01047--013 **200.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver 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 changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: <u>[Signature]</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	DATE <u>6-29-05</u> Date Daytime Phone #

0293

WILLIAM E. RAIKES, III
Attorney at Law

(772) 595-6654
Fax (772) 465-0593
Courthouse Box 45

302 South Second Street
Suite 101
Fort Pierce, Florida 34950

May 12, 2005

Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Chuck's Seafood, Inc.

Dear Sir:

This is to advise you that I hereby resign as Resident Agent of the above-referenced corporation. The new Resident Agent is Lewis Barton, 822 Seaway Drive, Fort Pierce,
Florida 34949.

Very truly yours,



William E. Raikes, III

WER/tkk

cc: Lewis Barton

PS 3 & 3

September 27, 2005

Secretary of State
State of Florida
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Chucks Seafood, Inc.

Dear Mr. Scott,

Please find enclosed 2005 Annual Report that was sent on June 29, 2005 that was never processed. I have also enclosed check # 25917 for the fees. If you could please process this as soon as possible because we are having difficulty with other paperwork due to this. Please contact me with any questions you may have at 772-465-4400. Thank you in advance for your attention to this matter.

Thank you,


Kayla Reece
Administration