## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # 255338** 1. Entity Name PAUL BARNETT SEA FOODS, INC. Principal Place of Business Mailing Address 590 N.E. 185TH STREET MIAMI FL 33179 P.O. BOX 630446 **OJUS FL 33163** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEi Number Applied For 59-0996975 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DADE COUNTY CORPORATE AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 801 BISCAYNE BLVD. #505 **AVENTURA FL 33180** City Zip Codo 8. The above named ontity 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 life c applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPS ☐ Change DIH. ☐ Delete IIIIE BRESLOW, LYNN B NAME NAMI U00000726568 20827 N.E. 30 CT STREET ADDRESS STREET ADDRESS 05/04/07-80012-023 150.00 **AVENTURA FL** CITY+SI+ZIP CHY-SI-7IP РΤ TITLE ☐ Change ☐ Addition ☐ Defete MALE KROHN, TIM NAME NAME 6041 SW 17CT STREET ADDRESS STREET ADDRESS PLANTATION FL 33317 CHY-S1-74P CHY-ST-ZIP ШЕ ■ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City St. 7P THILE Defete HILL ☐ Change ☐ Addition NAMI\* NAME STREET ADDRESS STREET ADDRESS CITY ST-71P CITY-ST-7IP Change HIE Delcic Addition HHT. NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7P THLE ☐ Delete 100 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath, that I am an efficer 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.