

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 157845

FILED
Apr 20, 2007
Secretary of State

Entity Name: JOE'S STONE CRABS, INC.

Current Principal Place of Business:

11 WASHINGTON AVE
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

11 WASHINGTON AVE
MIAMI BCH, FL 33139

New Mailing Address:

FEI Number: 59-0601879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWITZ, S.
11 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SAWITZ, STEPHEN
11 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

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: STEPHEN SAWITZ

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASS, JOANN S.,
Address: 11 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: SAWITZ, IRWIN,
Address: 11 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: SAWITZ, STEPHEN
Address: 11 WASHINGTON AVE
City-St-Zip: MIAMI BCH, FL 33139

Title: SD () Delete
Name: HERSHEY, JODI
Address: 11 WASHINGTON AVE
City-St-Zip: MIAMI BCH, FL 33139

Title: CFO () Delete
Name: FINE, MARC J
Address: 11 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: COB () Delete
Name: WEISS, GRACE
Address: 11 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC J. FINE

CFO

04/20/2007

Electronic Signature of Signing Officer or Director

Date