

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213401

FILED
Jan 16, 2007
Secretary of State

Entity Name: SUPERIOR SEAFOODS INC

Current Principal Place of Business:

2625 22ND STREET
CAUSEWAY BLVD., P.O. BOX 5596
TAMPA, FL 33619

New Principal Place of Business:

2625 22ND STREET CAUSEWAY BLVD
TAMPA, FL 33619

Current Mailing Address:

2625 22ND STREET
CAUSEWAY BLVD., P.O. BOX 5596
TAMPA, FL 33619

New Mailing Address:

PO BOX 5596
TAMPA, FL 33675

FEI Number: 59-0777635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONINI, JOHN
2625 22ND STREET, CAUSEWAY BLVD.
TAMPA, FL 33619 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: DONINI, ERNEST N.,
Address: 3817 S NINE DR
City-St-Zip: VALRICO, FL

Title: V () Delete
Name: DONINI, JOHN S.,
Address: 15623 MANSELL ROAD
City-St-Zip: DOVER, FL

Title: PS () Delete
Name: DONINI, ERNEST,
Address: 808 HILLSIDE TERRACE
City-St-Zip: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: DONINI, ERNEST N.,
Address: 3620 SALLY PARRISH TRAIL
City-St-Zip: VALRICO, FL 33594

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: ERNEST N DONINI

VT

01/16/2007

Electronic Signature of Signing Officer or Director

Date