

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213401

Entity Name: SUPERIOR SEAFOODS INC

FILED  
Feb 04, 2008  
Secretary of State

**Current Principal Place of Business:**

2625 22ND STREET CAUSEWAY BLVD  
TAMPA, FL 33619

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 5596  
TAMPA, FL 33675

**New Mailing Address:**

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: 3620 SALLY PARRISH TRAIL  
City-St-Zip: VALRICO, FL 33594

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: ( ) 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 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

02/04/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date