

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320174

FILED
Feb 25, 2009
Secretary of State

Entity Name: PRAWN SEAFOODS, INC.

Current Principal Place of Business:

6894 NW 32ND AVE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

6894 NW 32ND AVE
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 59-1215063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINE, JEFFREY
7425 SW 106 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WINE, JEFFREY PRES
6894 NW 32 AVE
MIAMI, FL 33147 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: JEFFREY WINE

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: WINE, PHYLLIS
Address: 7425 SW 106 ST.
City-St-Zip: MIAMI, FL 33156

Title: PVP (X) Delete
Name: WINE, JEFFREY
Address: 7425 SW 106TH ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WINE, JEFFREY PRES
Address: 6894 NW 32 AVE
City-St-Zip: MIAMI, FL 33147

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: JEFFREY WINE

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date