

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326379

FILED  
Jun 22, 2009  
Secretary of State

Entity Name: COLLINS FISH AND SEAFOOD INC

**Current Principal Place of Business:**

328 N.E. 70TH ST.  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

328 N.E. 70TH ST.  
MIAMI, FL 33138

**New Mailing Address:**

FEI Number: 59-1211830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, MARK S  
2525 SANDS WAY  
HOLLYWOOD, FL 33026 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: COHEN, MARK.  
Address: 2525 SANDS WAY.  
City-St-Zip: COOPER CITY, FL

Title: V ( ) Delete  
Name: COHEN, KENNETH D  
Address: 10040 SW 143 ST  
City-St-Zip: MIAMI, FL 33176

Title: V ( ) Delete  
Name: BURKE, WILLIAM  
Address: 2544 VENICE DR  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**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: MARK S. COHEN

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date