

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326379

FILED  
Feb 18, 2010  
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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARK S. COHEN

P/D

02/18/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date