.2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #339881

1. Entity Name

A.C. WILLIAMS SEAFOOD COMPANY INC.



FILED Jan 14, 2008 08:00 AM Secretary of State

Principal Place of Business

720 SOUTH C STREET

P.O. BOX 1643

PENSACOLA FLA, 32597-1643 US

Mailing Address

720 SOUTH C STREET

P.O. BOX 1643 PENSACOLA, FL 32597-1643



DO NOT WRITE IN THIS SPACE

01082008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1228746 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

WILIAMS SR,ALLEN C 720 SOUTH C STREET PENSACOLA, FL 32501

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE_	ATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agriculture required when renstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILLIAMS, ALLEN C. JR 720 S. C ST. PENSACOLA, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOLDEN, MARY A 720 S.C. STREET PENSACOLA, FL	,] - 		000000783190 01/16/08-80004-023 150.00
TITLE NAME STREET ADDRESS CITY-S7-ZIP	TS WILLIAMS, ROBERT R. 720 S. C ST. PENSACOLA, FL			DO	NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP	,			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·				

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

1/9/08 (850)4304192 Date Doubrone Prone #