

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2004 8:00 am
Secretary of State

02-23-2004 90016 018 ***150.00

DOCUMENT # 349599 1. Entity Name PHILLIPS MEATS AND SEAFOOD INC					
Principal Place of Business 1220 TRANSMITTER ROAD PANAMA CITY, FL 32401			Mailing Address 1220 TRANSMITTER ROAD PANAMA CITY, FL 32401		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
PHILLIPS, SHIRLEY, W 1220 TRANSMITTER RD PANAMA CITY, FL 32401				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	STD		TITLE		
NAME	PHILLIPS, SHIRLEY		NAME		
STREET ADDRESS	1220 TRANSMITTER ROAD		STREET ADDRESS		
CITY- ST- ZIP	PANAMA CITY, FL		CITY- ST- ZIP		
TITLE	SVP		TITLE		
NAME	PHILLIPS, SAMUEL		NAME		
STREET ADDRESS	1220 TRANSMITTER RD		STREET ADDRESS		
CITY- ST- ZIP	PANAMA CITY, FL 32401		CITY- ST- ZIP		
TITLE	SVPD		TITLE		
NAME	PHILLIPS, HAROLD T JR		NAME		
STREET ADDRESS	1220 TRANSMITTER RD		STREET ADDRESS		
CITY- ST- ZIP	PANAMA CITY, FL 32401		CITY- ST- ZIP		
TITLE			TITLE		
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE			TITLE		
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <i>Shirley W. Phillips</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			3-504 850-763-1751 <small>Date Daytime Phone #</small>		

Shirley W. Phillips - Sec-treas.