2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2006 8:00 am **Secretary of State DOCUMENT # 409241** 1. Entity Name 03-07-2006 90216 001 ***300.00 WALT'S FISH MARKET INC. Principal Place of Business Mailing Address 204 CEDAR PARK CIR 204 CEDAR PARK CIR SARASOTA FL 34242 SARASOTA FL. 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1417191 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAPMAN, KENNETH D. Street Address (P.O. Box Number is Not Acceptable) 1920 GOLF ST SARASOTA FL 34236 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ST TITLE Delete TITLE ☐ Change ☐ Addition NAME WALLIN, WALTER C. JR. NAME STREET ADDRESS 204 CEDAR PARK CIRCLE STREET ADDRESS CITY-ST-7IP SARASOTA FL CITY-ST-ZIP ☐ Defete ☐ Change TITLE ☐ Addition NAME WALLIN, THOMAS W. STREET ADDRESS 4828 OCEAN BLVD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 00000 CITY-ST-ZIP DHE ☐ Defete 14114 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplied entail 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 receive/or trustee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

of the corporation or the receif changed, or on an attachme

SIGNATURE:

FILED