2007 FOR PROFIT CORPORATION
- ANNUAL REPORT (AR)

FILED Jan 25, 2007 08:00 A **DOCUMENT # 421754** 1. Entity Name **Secretary of State** DISCOUNT SEAFOOD, INC. Principal Place of Business Mailing Address 1441 W. BEAVER ST. 1441 W. BEAVER ST. JACKSONVILLE FL 32209 JACKSONVILLE FL 32209 2. Principal Place of Business - No P.O. Bex # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-1445804 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo YARBROUGH, A C PD 1245 JAMAICA ROAD EAST Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32216 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Piorida. 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, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete IIII THIS Addition U00000603644 YARBROUGH, A C PD NAM MAN 01/29/07-80022-011 150.00 1245 JAMAICA RD, EAST STREET ADDRESS SIDILI ADDRESS JACKSONVILLE FL CITY SI-7IP CITY ST 7IP ŝ'n HILE ☐ Delete HBT ☐ Change Addition YARBROUGH, HE SD NAME MANE 1245 JAMAICA RD. EAST STRLET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY SE ZIE CITY ST ZIP HHE Delete THE Change Additton NAME NAMI STREET ADDRESS STREET ADDRESS CHY ST 7IP CITY ST 7IP HILE ☐ Delete MIE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY SI-ZIP CHY SI-ZIP IIIE Delete ms ☐ Change ☐ Addition NAML NAM STREET ADDRESS SIDELY ADDRESS CITY ST-78 CUY SI-IIP TITLE ☐ Delete me Change Addition MARK NAME STREET ADDRESS SIRLE LADDRESS

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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

CITY-SI-ZIP

CHY ST-782

SIGNATURE: Q Garborgh A.C YARBROUGH PRES //20/07 904-353-8273

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PLANE OF SIGNING OFFICER OR DIRECTOR DIRECTOR