2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 13, 2008 08:00 AN Secretary of State **DOCUMENT # 421754** 1. Ectily Name 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. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-1445804 Not Applicable Ζıp Country 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 YARBROUGH, A C PD Street Address (P.O. Box Number is Not Acceptable) 1245 JAMAICA ROAD EAST JACKSONVILLE FL 32216 City Žip Code 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 colligations of registered agent. SIGNATURE | Signature Typed or protect tian it of registered meet and to a Tempficative (NOTE Registered Agent's ignoturn requiren when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition DUE Darete NAME NAME YARBROUGH, A C PD STREET ADDRESS 1245 JAMAICA RD, EAST STREET ADDRESS U00000825961 Zกล-ลูกกรา<u>-กกล</u> CITY-ST-ZIP JACKSONVILLE FL . CITY - ST- ZIP □ Derete TIT: F TITLE Change NAME YARBROUGH, H E SD NAME STREET ADDRESS. 1245 JAMAICA RD. EAST STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL CITY-ST-ZIP TITLE Change Addition III! F Delete NAME NAME STREET ADDRESS STRÈET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE ☐ Defete YITLE Change Addition NAME HAME STREET ADORESS STREET ADDRESS City-St-2i2 CHY-SI-ZIP Delete TITLE Change Addition THEE NAME МАМГ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Defete MAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST ZIP

SIGNATURE: L. C. GLING A.C. YAKBROUGH PRETS. 2/11/08

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

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if changed, or on an attachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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