

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 569349

FILED
Apr 24, 2008
Secretary of State

Entity Name: TWO BILLS SEAFOOD, INC.

Current Principal Place of Business:

4501 S.W. 44TH AVENUE
DANIA BEACH, FL 33314

New Principal Place of Business:

Current Mailing Address:

4501 S.W. 44TH AVENUE
DANIA BEACH, FL 33314

New Mailing Address:

FEI Number: 59-1810850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDEFUR, WILLIAM JR.
4501 S.W. 44TH AVENUE
DANIA BEACH, FL 33314 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SANDEFUR, WILLIAM JR, .
Address: 4831 SW 188 AVE
City-St-Zip: SW RANCHES, FL

Title: VP () Delete
Name: SANDEFUR, JASON
Address: 7410 ATLANTA ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SANDEFUR, MATTHEW
Address: 8915 PALM TREE LANE
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM SANDEFUR

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04/24/2008

Electronic Signature of Signing Officer or Director

Date