

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584461

FILED  
Jan 05, 2008  
Secretary of State

Entity Name: A-OK FISH MARKET, INC.

## Current Principal Place of Business:

21331 S.W. 376TH STREET  
HOMESTEAD, FL 33024

## New Principal Place of Business:

227 S. KROME AVE  
HOMESTEAD, FL 33030

## Current Mailing Address:

21331 S.W. 376TH STREET  
HOMESTEAD, FL 33024

## New Mailing Address:

21331 S.W. 376TH STREET  
HOMESTEAD, FL 33034

FEI Number: 59-1842310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOSSELIN, DONNA  
21331 S.W. 376TH STREET  
HOMESTEAD, FL 33024 US

## Name and Address of New Registered Agent:

GOSSELIN, DONNA  
21331 S.W. 376TH STREET  
HOMESTEAD, FL 33034 US

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: DONNA GOSSELIN

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOSSELIN, DONNA  
Address: 21331 SW 376 ST  
City-St-Zip: HOMESTEAD, FL 33034

Title: T ( ) Delete  
Name: GOSSELIN, ROBERT  
Address: 21331 SW 376 ST  
City-St-Zip: HOMESTEAD, FL 33034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DONNA GOSSELIN

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date