

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584461

Entity Name: A-OK FISH MARKET, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

227 S. KROME AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 33034 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

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

02/18/2009

Electronic Signature of Signing Officer or Director

Date