

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680075

FILED
Apr 17, 2008
Secretary of State

Entity Name: POP'S FISH MARKET, INC.

Current Principal Place of Business:

131 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 334413431

New Principal Place of Business:

Current Mailing Address:

131 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 3344L

New Mailing Address:

12537 OAK RUN COURT
BOYNTON BEACH, FL 33436

FEI Number: 59-2015998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLEY, ALLAN J.
461 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: TD () Delete
Name: YOUNG, GAYLE
Address: 9194 SOUTHAMPTON PL
City-St-Zip: BOCA RATON, FL

Title: PSD () Delete
Name: BRANNIGAN, DEBBIE S.
Address: 12537 OAK RUN COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPD () Delete
Name: YOUNG, MICHAEL G.
Address: 9194 SOUTHAMPTON PLACE
City-St-Zip: BOCA RATON, FL

Title: VPD () Delete
Name: PARADISE, BARBARA
Address: 914 LUMPKIN CO PKWY
City-St-Zip: DAHLONEGA, GA 30533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEBBIE BRANNIGAN

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date