

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005987

FILED
Feb 24, 2010
Secretary of State

Entity Name: BARNACLE SEAFOOD, INC.

Current Principal Place of Business:

5301 N.W. 35TH AVE.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

592 NE 185 STREET
MIAMI, FL 33179

Current Mailing Address:

5301 N.W. 35TH AVE.
FT. LAUDERDALE, FL 33309

New Mailing Address:

592 NE 185 STREET
MIAMI, FL 33179

FEI Number: 20-3508803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DIDATO, THOMAS J ESQ.
526 SOUTHARD ST
KEY WEST, FL 33040 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: THOMAS DIDATO, ESQ

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM
Name: DICKSTEIN, ERIC
Address: 1121 MARGARET ST
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: RENIER, CHARLES
Address: 3820 EAGLE AVE
City-St-Zip: KEY WEST, FL 33040 US

I hereby 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 all other like empowered.

SIGNATURE: ERIC DICKSTEIN

MGRM

02/24/2010

Electronic Signature of Signing Officer or Director

Date