

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002002

FILED
Apr 28, 2008
Secretary of State

Entity Name: SHRIMP BASKET WARRINGTON, INC.

Current Principal Place of Business:

613 GULF SHORES PARKWAY
SUITE 302
GULF SHORES, AL 36542

Current Mailing Address:

POST OFFICE BOX 904
GULF SHORES, AL 365470904

New Principal Place of Business:

613 GULF SHORES PARKWAY
SUITE 302
GULF SHORES, AL 36542 US

New Mailing Address:

POST OFFICE BOX 904
GULF SHORES, AL 365470904 US

FEI Number: 20-8662712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHOON, DAVID P
709 NORTH NAVY BOULEVARD
PENSACOLA, FL 32506 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: STD () Delete
Name: SPENCE, EDWIN J
Address: POST OFFICE BOX 904
City-St-Zip: GULF SHORES, AL 365470904

Title: PD () Delete
Name: CAHOON, DAVID P
Address: POST OFFICE BOX 904
City-St-Zip: GULF SHORES, AL 365470904

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: EDWIN J SPENCE

STD

04/28/2008

Electronic Signature of Signing Officer or Director

Date