2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE(X

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT #F19084 Entity Name COX'S WHOLESALE SEAFOOD, INC. Principal Place of Business Mailing Address 5806 N. OCCIDENT ST. 5806 N. OCCIDENT ST. P O BOX 15861 P 0 BOX 15861 TAMPA, FL 33684 TAMPA, FL 33684 No Chg-P CR2E034 (11/05) 04052006 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2057062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COX, STEVE J DO NOT WRITE 5806 N. OCCIDENT ST. TAMPA, FL 33614 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) PATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COX, STEVE J NAME STREET ADDRESS 5806 N OCCIDENT ST CITY-ST-ZIP **TAMPA, FL 33614** U00000513860 TATLE 04/29/06-80134-021 150.00 NAME COX. BETTY P STREET ADDRESS 5806 N OCCIDENT ST. CITY-ST-ZIP TAMPA, FL 33614 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-212 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address. Jith all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

STEVE J.COX

FILED