

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

9780-30

FILED 30
Apr 24, 2007 08:00 AM
Secretary of State

DOCUMENT # F96000001967

1. Entity Name
SHELLS SEAFOOD RESTAURANTS, INC.



Principal Place of Business
**16313 N DALE MABRY HWY #100
TAMPA, FL 33618**

Mailing Address
**16313 N DALE MABRY HWY #100
TAMPA, FL 33618**



04102007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0427966

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**NELSON, WARREN
16313 NORTH DALE MABRY HWY, STE 100
TAMPA, FL 33618**

**DO NOT WRITE
IN THIS SPACE**

8. 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.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U000000728701
05/08/07-80010-001 2100.00

10. OFFICERS AND DIRECTORS

TITLE P
NAME CHRISTON, LESLIE
STREET ADDRESS 16313 N. DALE MABRY HWY., #100
CITY-ST-ZIP TAMPA, FL 33618

TITLE VCFO
NAME NELSON, WARREN R
STREET ADDRESS 16313 N. DALE MABRY HWY., #100
CITY-ST-ZIP TAMPA, FL 33618

TITLE V/
NAME KATHMAN, GUY
STREET ADDRESS 16313 N. DALE MABRY HWY., #100
CITY-ST-ZIP TAMPA, FL 33618

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Warren R. Nelson

4-11-07

Date

Daytime Phone #

813-961-0944