2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # G20560 SMOKED FLORIDA SEAFOODS, INC. Principal Place of Business Mailing Address P O BOX 5241.NA P O BOX 5241 NA LAKELAND, FL 33807 LAKELAND, FL 33807 02132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2250192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BULGER, CAROLE P** DO NOT WRITE 6400 FORESTWOOD DR E LAKELAND, FL 33811 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 still title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TREE NAME BULGER, JON P 6400 FOESTWOOD DR E STREET ADDRESS LAKELAND, FL 33811 CCTY-ST-ZIP TITLE NAME BULGER, CAROLE P STREET ADDRESS 6400 FORESTWOOD DR E U00000438572 CITY-ST-ZIP LAKELAND, FL 33811 03/81/08-8001**3-005** 150.*0*0 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP Tane IN THIS SPACE NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-DP 12. I hereby certify that the information supplied with this filling 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 attackment with an address, with all offer like empowered.

FILED