

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15508

Entity Name: HULL'S SEAFOOD, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

111 WEST GRANADA BOULEVARD
ORMOND BEACH, FL 321746303

New Principal Place of Business:

111 WEST GRANADA BOULEVARD
ORMOND BEACH, FL 32174

Current Mailing Address:

P.O. BOX 1674
ORMOND BEACH, FL 321746303

New Mailing Address:

P.O. BOX 1674
ORMOND BEACH, FL 32175

FEI Number: 59-2379343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HULL, JAMES
1258 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32074 US

Name and Address of New Registered Agent:

HULL, JAMES
1258 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 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: JAMES G HULL JR

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HULL, JAMES, JR.,
Address: 1258 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL

Title: VS () Delete
Name: HULL, DENISE,
Address: 1258 JOHN ANDRSON DRIVE
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HULL, JAMES, JR.,
Address: 1258 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VS (X) Change () Addition
Name: HULL, DENISE,
Address: 1258 JOHN ANDRSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: JAMES G HULL JR

PT

04/27/2007

Electronic Signature of Signing Officer or Director

Date