2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED. Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # H15508 HULL'S SEAFOOD, INC. Principal Place of Business Mailing Address 111 WEST GRANADA BOULEVARD P.O. BOX 1674 ORMOND BEACH, FL 32175 ORMOND BEACH, FL 32174 No Chg-P CR2E034 (11/05) 01242008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2379343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **HULL, JAMES** DO NOT WRITE 1258 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32176 IN THIS SPACE registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept The above named entity submits this statement for the the obligations of registered agent. ed Agent signeture required when teinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 unnn00917603 OFFICERS AND DIRECTORS 10, TITLE NAME HULL, JAMES, JR. STREET ADDRESS 1258 JOHN ANDERSON DRIVE CITY-ST-ZIP ORMOND BEACH, FL 32176 vs TITLE **HULL, DENISE** NAME 1258 JOHN ANDRSON DRIVE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 or an attachment with an address, with an other like empowered.

SIGNATURE: 2

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS