

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35075

Entity Name: KALLIAINEN SEAFOODS, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

2 CLEARVIEW BLVD
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

2 CLEARVIEW BLVD
FT. MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 59-2484624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, KJELL
2555 ESTERO BLVD.
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

KALLIAINEN, RICHARD
2 CLEARVIEW BLVD
FT. MYERS BEACH, FL 33931 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: RICHARD KALLIAINEN

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: KALLIAINEN, RICHARD, A.
Address: 2 CLEARVIEW BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: PD () Delete
Name: KALLIAINEN, RICHARD, L.
Address: 780 WILSON AVE
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD L. KALLIAINEN

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02/26/2007

Electronic Signature of Signing Officer or Director

Date