

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31515

Entity Name: LENA'S SEAFOOD, INC.

FILED
May 07, 2006
Secretary of State

Current Principal Place of Business:

18478 EAST HIGHWAY 40
SILVER SPRINGS, FL 34488 US

New Principal Place of Business:

Current Mailing Address:

18478 EAST HIGHWAY 40
SILVER SPRINGS, FL 34488 US

New Mailing Address:

FEI Number: 52-0001991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTIN, KATHRYN H.
ROUTE 4 BOX 762
SILVER SPRINGS, FL 32688 US

Name and Address of New Registered Agent:

FORTIN, KATHRYN H.
18478 EAST HIGHWAY 40
SILVER SPRINGS, FL 34488 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: KATHRYN H. FORTIN

05/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOFFETT, CHARLOTTE
Address: 16670 EAST FT. KING STREET
City-St-Zip: SILVER SPRINGS, FL

Title: DS () Delete
Name: YOUNG, KAREN
Address: 16676 EAST FT. KING STREET
City-St-Zip: SILVER SPRINGS, FL

Title: DT () Delete
Name: BAGLEY, KATHRYN
Address: 221 SOUTHEAST 165TH COURT ROAD
City-St-Zip: SILVER SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOFFETT, CHARLOTTE L MRS
Address: 16670 EAST FT. KING STREET
City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: DS (X) Change () Addition
Name: YOUNG, KAREN D MRS
Address: 16676 EAST FT. KING STREET
City-St-Zip: SILVER SPRINGS, FL 34488 US

Title: DT (X) Change () Addition
Name: BAGLEY, KATHRYN H MRS
Address: 221 SOUTHEAST 165TH COURT ROAD
City-St-Zip: SILVER SPRINGS, FL 34488 US

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: KATHRYN H. BAGLEY

DT

05/07/2006

Electronic Signature of Signing Officer or Director

Date