

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31515

Entity Name: LENA'S SEAFOOD, INC.

FILED  
Jan 12, 2008  
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.  
18478 EAST HIGHWAY 40  
SILVER SPRINGS, FL 34488 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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

01/12/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date