2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31787

Entity Name: MERRILL SEAFOOD CENTER, INC.

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% AGOSTINHO ARCO
6213 MERRILL ROAD
5213 MERRILL ROAD
5214 MERRILL ROAD
52277
52277

Current Mailing Address: New Mailing Address:

% AGOSTINHO ARCO% AGOSTINHO ARCO6213 MERRILL ROAD6213 MERRILL ROADJACKSONVILLE, FL 32211JACKSONVILLE, FL 32277

FEI Number: 59-2714650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARCO, AGOSTINHO 6213 MERRILL ROAD JACKSONVILLE, FL 32211 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 ARCO, MARIA JOSE,
 Name:
 ARCO, MARIA JOSE,

 Address:
 1129 SEBAGO AVENUE NORTH
 Address:
 12309 BROAD WING DR.

 City-St-Zip:
 ATLANTIC BEACH, FL
 City-St-Zip:
 JACKSONVILLE, FL 32225

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: MARIA JOSE ARCO DP 03/06/2008