2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

FILED, Feb 12, 2007 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # J75239** 1. Entity Name PELICAN POINT SEAFOOD, INC. Principal Place of Business Mailing Address PELICAN POINT STD. PELICAN POINT STD. 937 DODECANESE BLVD 937 DODECANESE BLVD TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2803541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUSSELL, JULIE A. DO NOT WRITE 937 DODECANESE BLVD TARPON SPRINGS, FL 34689 IN THIS SPACE 8. The above flamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) U00000634116 02/21/07-80091-01¥ 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ! RUSSELL, JULIE A. NAME 937 DODECANESE BLVD. STREET ADDRESS TARPON SPRINGS, FL CITY-ST-ZIP TITLE RUSSELL, JOHN C. 937 DÖDECANESE BLVD. STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME | STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS СПҮ-ЅТ-∰Р TITLE NAME STREET ADDRESS

12.1 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 stustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if