2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J75638

1. Entity Name

WILLIAMS WHOLESALE SEAFOOD, INC.



FILED Jul 07, 2006 08:00 AN Secretary of State

Principal Place of Business

11610 SAN JOSE BLVD JACKSONVILLE, FL 32223 Mailing Address

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DO NOT WRITE IN THIS SPACE

07052006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For S9-2932964 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WILLIAMS, BENJAMIN S. C/O FISHERMAN'S DOCK 11610 SAN JOSE BLVD JACKSONVILLE, FL 32223

SIGNATURE:

DO NOT WRITE IN THIS SPACE

<u> 2_6-6</u>

 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. I am familiar with, and accept the obligations of registered agent. 					
SIGNATURE					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 9. Election Campaign Finant Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILLIAMS, BENJAMIN S. IV 1096 OAK VALE ROAD FRUIT COVE, FL	<u> </u>			
HITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS WILLIAMS, LUANNE 1096 OAK VALE ROAD FRUIT COVE, FL				U00000568422 07/07/06-80008-004 550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TIFLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					