2007 FOR PROFIT CORPORATION ANNUAL REPORT

01-22-2007 90074 005 ***158.75 **DOCUMENT #K14463** PINDER'S SEAFOOD & MARKETPLACE, INC. 40003072 Principal Place of Business Mailing Address 1665 OLD DIXIE HIGHWAY 1665 OLD DIXIE HIGHWAY JUPITER, FL 33469 JUPITER, FL 33469 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0102387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINDER, DOROTHY L DO NOT WRITE 2564 LA CRISTAL CIRCLE PALM BEACH GARDENS, FL 33410 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PINDER, GERALD 185 RAINTREE TR STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS CITY-ST-21P 7171 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP JULE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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/s true and accurate and thermy 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 or provered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all policy like employered. SIGNATURE:

FILED Jan 22, 2007 8:00 am

Secretary of State