2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K76864

1. Entity Name
M & R SEAFOOD, INC.



FILED Mar 21, 2008 08:00 All Secretary of State

Principal Place of Business

11851 OSPREY WAY CEDAR KEY, FL 32625 Mailing Address

P.O. BOX 840 CEDAR KEY, FL 32625



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| 03192008 | No Chg-P | CR2E034 (11/05) |

5. Certificate of Status Desired

4. FEI Number 59-2940349

\$8.75 Additional Fee Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

VIELE, MARGARET R 1036 NW 124TH DR NEWBERRY, FL 32669

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| ine obligations of registered agent. | | | | | | | |
|--|---|---|------------------------|--------------------------------|---|--|--|
| SIGNATURE_ | Signature, typed or printed name of registered agent and title | applicable (NOTE: Regi | stered Agent signature | required when reinstating) | DATE | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | Election Campaign F Trust Fund Contributi | | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIREC | TORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-S1-ZiP | PT VIELE, RICHARD R 11851 OSPREY WAY CEDAR KEY, FL | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VC VIELE, MARGARET R 1036 NW 124TH DR NEWBERRY, FL 32669 | | | | 000000866447 04/08/08-80029-006 158.75 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE | | |
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| 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. | | | | | | | |

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. I am familiar with, and accept