

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K84465

Entity Name: GYPSY SEAFOOD, INC.

FILED  
Oct 17, 2005  
Secretary of State

**Current Principal Place of Business:**

501 WEST BAY STREET  
JACKSONVILLE, FL 32202

**New Principal Place of Business:**

**Current Mailing Address:**

501 WEST BAY STREET  
JACKSONVILLE, FL 32202

**New Mailing Address:**

FEI Number: 59-2947071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PARRISH, ROBERT B.  
501 WEST BAY STREET  
JACKSONVILLE, FL 32202 US

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

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: ROBERT B. PARRISH

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PARRISH, ROBERT B.,  
Address: 501 W. BAY ST.  
City-St-Zip: JACKSONVILLE, FL

Title: D ( ) Delete  
Name: CARLSON, FREDERICK W.,  
Address: 2409 PINE ISLAND COURT  
City-St-Zip: JACKSONVILLE, FL

Title: D ( ) Delete  
Name: TIMOTHY G. SHEA,  
Address: 2804 ST. JOHNS BLUFF ROAD SOUTH  
City-St-Zip: JACKSONVILLE, FL 32246

Title: D ( ) Delete  
Name: JOHN W. SHEA,  
Address: 8100 CYPRESS HOLLOW COURT  
City-St-Zip: PONTE VEDRA BEACH, FL

Title: D ( ) Delete  
Name: KEVIN R. CARLSON,  
Address: 76 LEVY ROAD  
City-St-Zip: ATLANTIC BEACH, FL 32233

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRED CARLSON

D

10/17/2005

Electronic Signature of Signing Officer or Director

Date