2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 26, 2005 8:00 am **Secretary of State** DOCUMENT # K87677 1. Entity Name 01-26-2005 90017 003 ***150.00 P & L SEAFOOD, INC. Principal Place of Business Mailing Address 9900 STIRLING RD STE 240 COOPER CITY FL 33024 9900 STIRLING RD STE 240 COOPER CITY FL 33024 40007146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 1-20-05 59-2947362 Not Applicable Zip Country Regarding BOXII THE \$8.75 Additional Status Desired Fee Required dress of New Registered Agent 6. Name and Address of Current Regist THE SAME AS IT IS IN PUCCIO, PAT : Not Acceptable) 9900 STERLING ROAD ONLY THE STREET ADDRESS SUITE 240 COOPER CITY FL 33024 + CITY CHANGED. Zip Code 8. The above named entity submits this statement for the pi n the State of Florida. I am familiar with, and accept the obligations of registered agent. HANIC 400 SIGNATURE. Signature, typed or printed name of registered agent and title if FILE NOW!!! FEE IS \$150.00 Puccio \$5.00 May Be Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/OF ANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTURS 10. THILE ☐ Addition TITLE ☐ Delete PUCCIO, PAT PUCCIO, PAT 11240 NW 14 CT NAME NAME 10253 CAPRI ST STREET ADDRESS STREET ADDRESS PENDROICE PINES FL 33026 CITY-ST-7P CITY-ST-ZIP COOPER CITY FL 33026 🔀 Change ☐ Delete TITLE PUCCIO, PAT 11240 NW 14C+ Addition PUCCIO, PAT NAME NAME PEMBROKE PINES FL 33026 STREET ADDRESS 10253 CAPRI ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33026 Addition ☐ Delete TITLE PUCCIO. PAT NAME PUCCIO, PAT NAME 11240 NW 14 CT STREET ADDRESS STREET ADDRESS 10253 CAPRI ST FL PEMBROKE PINES 33026 CITY-ST-7iP CITY-ST-ZIP COOPER CITY FL 33026 ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7/P TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Change TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Puccio 1-20-05 954 437 6557

FILED