

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95128

Entity Name: MISS SHELL SEAFOOD, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

SCOTT W. VAETH / KEY LARGO FISHERIES
MILE MARKER 99.5 OCEANSIDE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

SCOTT W. VAETH
PO BOX 1169
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 59-2953817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTON, JOHN S
431 N. GRANDVIEW AVE
DAYTONA BEACH, FL 32118 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICKETT, PAUL
Address: PO BOX 683
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: PTD () Delete
Name: VAETH, SCOTT W
Address: 88710 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: AS () Delete
Name: NORTON, JOHN S
Address: 431 N. GRANDVIEW AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S () Delete
Name: VAETH, LARA
Address: 88710 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 30086

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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SCOTT W. VAETH

PTD

01/18/2008

Electronic Signature of Signing Officer or Director

_____ Date