

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L73258

FILED
May 05, 2009
Secretary of State**Entity Name:** SAM'S FRESH SEAFOOD, INC.**Current Principal Place of Business:**900 BROADWAY
DUNEDIN, FL 34698 US**New Principal Place of Business:****Current Mailing Address:**900 BROADWAY
DUNEDIN, FL 34698 US**New Mailing Address:****FEI Number:** 59-3017372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HART, SAMUEL E. JR.
307 BAYSHORE DR
OZONA, FL 34660 US**Name and Address of New Registered Agent:**HART, PHYLLIS
307 BAYSHORE DR
OZONA, FL 34660 US

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: PHYLLIS HART

05/05/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** DP () Delete
Name: HART, SAMUEL E. JR.
Address: 307 BAYSHORE DR
City-St-Zip: OZONA, FL 34660**Title:** ST () Delete
Name: HART, PHYLLIS
Address: 307 BAYSHORE DR
City-St-Zip: OZONIA, FL 34660**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: HART, PHYLLIS
Address: 307 BAYSHORE DR
City-St-Zip: OZONA, FL 34660**Title:** ST (X) Change () Addition
Name: HART, SAMUEL E., JR.
Address: 307 BAYSHORE DR
City-St-Zip: OZONIA, FL 34660

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: PHYLLIS HART

DP

05/05/2009

Electronic Signature of Signing Officer or Director_____
Date