

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71941

FILED
Apr 27, 2008
Secretary of State

Entity Name: SEBASTIAN RIVER SEAFOOD CORPORATION

Current Principal Place of Business:

8865 92ND AVE.
VERO BEACH, FL 32967

New Principal Place of Business:

7525 129 ST
SEBASTIAN, FL 32958

Current Mailing Address:

8865 92ND AVE.
VERO BEACH, FL 32967

New Mailing Address:

7525 129 ST
SEBASTIAN, FL 32958

FEI Number: 65-0045679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DON L.
8865 92ND AVE.
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

ALLEN, DON L.
7525 129 ST
SEBASTIAN, FL 32958 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: DON ALLEN

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, DON L.,
Address: 8865 92ND AVE.
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, DON L.,
Address: 7525 129 ST
City-St-Zip: SEBASTIAN, FL 32958

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: DON ALLEN

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date