

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91507

FILED
Jan 09, 2007
Secretary of State

Entity Name: FRESH OFF THE BOAT INC.

Current Principal Place of Business:

P.O. BOX 15834
TAMPA, FL 33684

New Principal Place of Business:

5005 N. LOIS AVE
TAMPA, FL 33614

Current Mailing Address:

P.O. BOX 15834
TAMPA, FL 33684

New Mailing Address:

FEI Number: 59-2914074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMBERTO, GARCIA
5005 NORTH LOIS AVE
PO BOX 15834
TAMPA, FL 33684 US

Name and Address of New Registered Agent:

HUMBERTO, GARCIA
5001 NORTH LOIS AVE
TAMPA, FL 33614 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: _____

Electronic Signature of Registered Agent

01/09/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, HUMBERTO
Address: 5001 N.LOIS AVE
City-St-Zip: TAMPA, FL 33614

Title: S () Delete
Name: MARCANO, ANGELICA
Address: 5001 N.LOIS AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: HUMBERTO GARCIA

Electronic Signature of Signing Officer or Director

PD

01/09/2007

Date