

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93689

Entity Name: SEAFOOD KITCHENS, INC.

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

31 ROYAL PALM  
ATLANTIC BEACH, FL 32233

## New Principal Place of Business:

## Current Mailing Address:

1829 SELVA GRADE DR  
ATLANTIC BEACH, FL 32233

## New Mailing Address:

FEI Number: 59-2903587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAY, MADELINE M  
1829 SELVA GRANDE DR  
ATLANTIC BEACH, FL 32233 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: PD ( ) Delete  
Name: GRAY, MADELINE M  
Address: 1829 SELVA GRANDE DIRVE  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: SD ( ) Delete  
Name: GRAY, MADELINE M  
Address: 1829 SELVA GRANDE DR  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD ( ) Change (X) Addition  
Name: STUART, RUSSELL C  
Address: 14816 PLUMOSA DRIVE  
City-St-Zip: JACKSONVILLE, FL 32250

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: RUSSELL C. STUART

VPD

01/11/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date