

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001874

Entity Name: FRESH FISH MARKET, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

101 W. COLUMBUS DRIVE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 W. COLUMBUS DRIVE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3616783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, LYNN
6516 S ENGLEWOOD AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

DANNY, BUI
6516 S ENGLEWOOD AVE
TAMPA, FL 33611 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: DANNY BUI

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUI, DANNY
Address: 6515 S. ENGLEWOOD AVE
City-St-Zip: TAMPA, FL 33611

Title: SVPD (X) Delete
Name: OWENS, LYNN
Address: 6515 S. ENGLEWOOD AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BUI, DANNY
Address: 6515 S. ENGLEWOOD AVE
City-St-Zip: TAMPA, FL 33611

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: DANNY BUI

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04/26/2007

Electronic Signature of Signing Officer or Director

Date