

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006978

FILED
Jan 28, 2008
Secretary of State

Entity Name: NICE 'N' EASY SEAFOOD INN, INC.

Current Principal Place of Business:

101 COUNTRY CLUB ROAD
STE 125
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

101 COUNTRY CLUB ROAD
STE 125
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3621027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAWN, KENNETH C
101 N COUNTRY CLUB RD
#125
LAKE MARY, FL 32746 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: P () Delete
Name: STRAWN, KENNETH C
Address: 101 N COUNTRY CLUB RD #125
City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete
Name: STRAWN, SHERRI D
Address: 101 N COUNTRY CLUB RD #125
City-St-Zip: LAKE MARY, FL 32746

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 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: KENNETH C STRAWN

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date