2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P0000007853 Jan 27, 2006 08:00 AN Secretary of State FIRST TEE SEAFOODS, INC. Mailing Address Principal Place of Business P.O. BOX 630446 OJUS BRANCH FL 33163 P.O. BOX 630446 OJUS BRANCH FL 33163 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0990711 Not Applicab! Zio Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DADE COUNTY CORPORATE AGENTS, INC. 20801 BISCAYNE BLVD., STE. 505 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33180** City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or posted name of registered agent and liftle if applicable DATE (NOTE Registered Agent signature regulated when iginstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete DILE Change UNOON0403173 HAME KROHN, TIMOTHY 02/03/06-80037-014 150.**00** STREET ADDRESS 6041 SW 17 CT STREET ADDRESS CHY-ST-ZIP PLANTATION FL 33317 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Add": TITLE NAME BARNETT, PAUL NAME. STREET ADDRESS STREET ADDRESS 1668 DIPLOMAT DR CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 CITY - ST- ZIP Delete THLE ☐ Change □ Add* ##**!**E MAME NAME BRESLOW, LYNN STREET ADDRESS STREET ADDRESS 20827 NE 30 CT CUTY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 Defete ☐ Change □ Att TITLE uneNAME MAME STREET ADDRESS STRFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ∏ Ada ☐ Delete MILE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CiTY - ST - ZIP CITY- ST- 7IP ☐ Change ∏Ì Arii Oelete MLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct of the corporation or the repeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attantiment with an address, with all other like empowered.