2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

FILED Jan 25, 2008 08:00 Al Secretary of State **DOCUMENT # P00000010084** 1. Entity Name ORE SEAFOOD, INC. Principal Place of Business Mailing Address 1264 OCEANVIEW AVE 1264 OCEANVIEW AVE MARATHON, FL 33050 MARATHON, FL 33050 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0977554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, ORELIA C DO NOT WRITE 1264 OCEANVIEW AVE MARATHON, FL 33050 IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be [']FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GONZALEZ, PEDRO A STREET ADDRESS 1264 OCEANVIEW AVE 000000793429 01/30/08-80026-022 150.00 CITY-ST-ZIP MARATHON, FL 33050 TITLE GONZALEZ, ORELIA C NAME STREET ADDRESS 1264 OCEANVIEW AVE MARATHON, FL 33050 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THIE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.