2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Mar 12, 2005 08:00 AM DOCUMENT # P00000026359 Secretary of State 1. Entity Name LAWSON'S SEAFOOD, INC. Principal Place of Business Mailing Address 5363 BOULEVARD POST OFFICE BOX 1284 HOMOSASSA SPRINGS, FL 34447 HOMOSASSA, FL 34448 No Chg-P CR2E034 (10/03) 02212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3631984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent LAWSON, JOANNE DO NOT WRITE 5363 BOULEVARD HOMOSASSA, FL 34448 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U00000261077 03/12/05-80050-010 150.00 TITLE LAWSON, JOANNE NAME STREET ADDRESS POST OFFICE BOX 1284 N/A HOMOSASSA, FL 34447 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

FILED