2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 27, 2007 08:00 AN DOCUMENT # P00000031117 **Secretary of State** D & S SEAFOOD CO. Principal Place of Business Mailing Address 685 KROGEL AVE. PO BOX 2298 SEBASTIAN FL 32958 SEBASTIAN FL 32978 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3638604 Not Applicable Zo Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRUBISH, STEPHEN M 685 KROGEL AVE. Street Address (P.O. Box Number is Not Acceptable) SEBASTIAN FL 32958 City Zìo Code 8. The above named onlity 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. 3-20-2007 Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete HILE Addition GRUBISH, STEPHEN M NAME NAMI 685 KROEGEL AV STREET ADDRESS STREET ADDRESS 1/00000680893 SEBASTIAN FL 32958 CITY ST 7IP CHY SEZIP <u>04/04/07-80021-005_150_00</u> Delete IIIII ITLE ☐ Change ☐ Addition STRICKLAND, DEBORAH L MAAM MARKE STREET ADORESS 685 KROEGEL AV STREET ADDIESS SEBASTIAN FL 32958 CITY ST ZIP CHY SEZIF IIILE Delete TITLE Change Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY SI ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY SEZIP CHY SI-ZIP Delete TITLE Change Addition NAME STRUET ADDRESS STREET ADDRESS CBY-SE-BP CRY-SI-ZIP Delete Change ш IINF Addition MARK MAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY SE-ZIP 12. I hereby certify that the information supplied with this filing 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 logal effect as if made under oath, that I am an officer or director of the corporation or the receiver of 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.

STEPHEN M. GRUBISH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03 20 1007 771 581 4197