

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000044644

FILED
Aug 22, 2005
Secretary of State

Entity Name: SOUTHERN SEAFOOD OF PACE, INC.

Current Principal Place of Business:

5538 HWY 90
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

5538 HWY 90
PACE, FL 32571

New Mailing Address:

FEI Number: 59-3640489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, CRAIG
6990 MARTIN RD
MILTON, FL 32570 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, CRAIG
Address: 6990 MARTIN ROAD
City-St-Zip: MILTON, FL 32570

Title: VS () Delete
Name: BROSON, RONNIE JR
Address: 6915 NELSON STREET
City-St-Zip: GULF BREEZE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: WALKER, GERARDA M
Address: 6990 MARTIN RD
City-St-Zip: MILTON, FL 32570

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CRAIG WALKER

P

08/22/2005

Electronic Signature of Signing Officer or Director

Date