

# 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 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