

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098310

FILED
Jan 07, 2008
Secretary of State

Entity Name: FRESH CHOICE SEAFOOD.COM, INC.

Current Principal Place of Business:

1022 N. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

13230 SW 132ND AVE., UNIT 21
MIAMI, FL 33186

Current Mailing Address:

1113 DERIAN PLACE
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 65-1050621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPHAM, ERIK
1113 DERIAN PLACE
NOKOMIS, FL 34275 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOGAN, CARTER
Address: 16901 SW 76 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: POPHAM, ERIK C
Address: 7516 SW 58 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: POPHAM, DAVID C JR
Address: 15240 SW 74 COURT
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: POPHAM, ERIK C
Address: 7516 SW 58 AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOGAN, CARTER
Address: 7760 SW 173 STREET
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change () Addition
Name: POPHAM, ERIK C
Address: 1113 DERIAN PLACE
City-St-Zip: NOKOMIS, FL 34275

Title: S (X) Change () Addition
Name: POPHAM, DAVID C JR
Address: 6900 SW 88TH STREET, APT. A-108
City-St-Zip: MIAMI, FL 33156

Title: T (X) Change () Addition
Name: POPHAM, ERIK C
Address: 1113 DERIAN PLACE
City-St-Zip: NOKOMIS, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ERIK POPHAM

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date