## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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SIGNATURE:

## DOCUMENT # P00000101386 FILED SOUTHCOAST FISH COMPANY OF BROWARD, INC. 06 JUL 11 AM 11:37 Principal Place of Business Mailing Address SEURETARY OF STATE TALLAHASSEE, FLORIDA 999 SOUTH DIXIE HIGHWAY 999 SOUTH DIXIE HIGHWAY POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06092006 CR2E034 (11/05) Applied For City & State City & State 4 FEI Number 65-0853413 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAPENTA, RANDY Street Address (P.O. Box Number is Not Acceptable) 999 SOUTH DIXIE HIGHWAY POMPANO BEACH, FL 3360 Zip Code 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\_ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing ~ \$5:00 May Be Amended AR is \$61.25 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. DPTS Delete TITLE Change ☐ Addition TITLE NAME LAPENTA, RANDY NAME STREET ADDRESS 999 SOUTH DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY - S1 - ZIP DV ☐ Change Addition Delete TITLE TITLE LAPENTA, LENNY NAME NAME STREET ADDRESS STREET ADDRESS 999 SOUTH DIXIE HIGHWAY CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33060 Delete THILE Change Addition TITLE **600077536216** 07/14/06--01052--009 \*\*61 NAME FOCARAZZO, JOSEPH NAME STREET ADDRESS 2631 N.E. 19TH AVE. STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 ☐ Defete IIILE Change Addition MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR