

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101386

FILED
Jan 07, 2008
Secretary of State

Entity Name: SOUTHCOAST FISH COMPANY OF BROWARD, INC.

Current Principal Place of Business:

999 SOUTH DIXIE HIGHWAY
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

999 SOUTH DIXIE HIGHWAY WEST
POMPAÑO BEACH, FL 33060

Current Mailing Address:

999 SOUTH DIXIE HIGHWAY
POMPAÑO BEACH, FL 33060

New Mailing Address:

999 SOUTH DIXIE HIGHWAY WEST
POMPAÑO BEACH, FL 33060

FEI Number: 65-1055221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPENTA, RANDY
999 SOUTH DIXIE HIGHWAY
POMPAÑO BEACH, FL 3360 US

Name and Address of New Registered Agent:

LAPENTA, RANDY
999 SOUTH DIXIE HIGHWAY WEST
POMPAÑO BEACH, FL 3360 US

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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: LAPENTA, RANDY
Address: 999 SOUTH DIXIE HIGHWAY
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: VP () Delete
Name: FOCARAZZO, JOSEPH
Address: 2631 NE 19TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: LAPENTA, RANDY
Address: 999 SOUTH DIXIE HIGHWAY WEST
City-St-Zip: POMPAÑO BEACH, FL 33060

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

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: RANDY W LAPENTA

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date