

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009263

Entity Name: PERDIDO SEAFOOD, INC.

FILED  
Jan 14, 2005  
Secretary of State

## Current Principal Place of Business:

1221 AIRPORT ROAD  
SUITE 207  
DESTIN, FL 32541

## New Principal Place of Business:

988 AIRPORT ROAD  
DESTIN, FL 32541

## Current Mailing Address:

PO BOX 5497  
DESTIN, FL 32540

## New Mailing Address:

FEI Number: 75-3029412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BONEZZI, ROBERT A  
1221 AIRPORT ROAD, SUITE 207  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

BONEZZI, ROBERT A  
988 AIRPORT ROAD  
DESTIN, FL 32541 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: ROBERT A BONEZZI

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BONEZZI, ROBERT A  
Address: 1221 AIRPORT ROAD, SUITE 207  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BONEZZI, ROBERT A  
Address: 988 AIRPORT ROAD  
City-St-Zip: DESTIN, FL 32541

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: JACQUELINE ELY

ACCT

01/14/2005

Electronic Signature of Signing Officer or Director

Date