

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025361

FILED
Apr 07, 2009
Secretary of State

Entity Name: THE SMILING FISH CAFE, INC.

Current Principal Place of Business:

7 TOWN CENTER LOOP, C-14
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

7 TOWN CENTER LOOP, C8
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

7 TOWN CENTER LOOP, C-14
SANTA ROSA BEACH, FL 32459

New Mailing Address:

7 TOWN CENTER LOOP, C8
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3708749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFIELD SACHS, COLLEEN
1719 S CO HWY 393
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

COFFIELD SACHS, COLLEEN
OLD SOUTH CENTRE, SUITE 1101
36468 EMERALD COAST PARKWAY
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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ROOKIS, RICHARD
Address: 7 TOWN CENTER LOOP, C-14
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: PSTD () Delete
Name: BARNES, GEORGE R
Address: 18 TAYLOR COURT
City-St-Zip: SEAGROVE BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROOKIS, RICHARD
Address: 7 TOWN CENTER LOOP, C-14
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: P (X) Change () Addition
Name: BARNES, GEORGE R
Address: 18 TAYLOR COURT
City-St-Zip: SEAGROVE BEACH, FL 32459

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: GEORGE R BARNES

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date