

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025361

FILED  
Apr 20, 2010  
Secretary of State

**Entity Name:** THE SMILING FISH CAFE, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

3452 W. COUNTY HWY 30A  
SANTA ROSA BEACH, FL 32459

**Current Mailing Address:**

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

**New Mailing Address:**

3452 W. COUNTY HWY 30A  
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  
OLD SOUTH CENTRE, SUITE 1101  
36468 EMERALD COAST PARKWAY  
DESTIN, FL 32541 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:** V  
**Name:** ROOKIS, RICHARD  
**Address:** 3452 W. COUNTY HWY 30A  
**City-St-Zip:** SANTA ROSA BEACH, FL 32459

**Title:** P  
**Name:** BARNES, GEORGE R  
**Address:** 18 TAYLOR COURT  
**City-St-Zip:** SEAGROVE BEACH, FL 32459

I hereby 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 all other like empowered.

**SIGNATURE:** RICHARD ROOKIS

V

04/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date