

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000025361

**FILED**  
**Feb 20, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

**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 J. ROOKIS

V

02/20/2011

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

\_\_\_\_\_  
Date