

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025361

FILED
Jan 28, 2012
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

01/28/2012

Electronic Signature of Signing Officer or Director

Date