

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043720

Entity Name: KERNS SEAFOOD INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

10957 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

12419 EAGLES CLAW LANE
JACKSONVILLE, FL 32221

Current Mailing Address:

10957 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

New Mailing Address:

12419 EAGLES CLAW LANE
JACKSONVILLE, FL 32225

FEI Number: 59-3597057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROWLAND V
1125-1 CESERY BLVD.
JACKSONVILLE, FL 32211 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KERNS, CATHY M
Address: 12419 EAGLES CLAW LN.
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPT () Delete
Name: KERNS, MARK K
Address: 12419 EAGLES CLAW LN.
City-St-Zip: JACKSONVILLE, FL 322215593

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK KERNS

VPD

05/04/2005

Electronic Signature of Signing Officer or Director

Date