

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052887

**FILED**  
**Apr 22, 2005**  
**Secretary of State**

**Entity Name:** CEDAR RIVER SEAFOOD OF LAKE CITY, INC.

**Current Principal Place of Business:**

1684 RIDEOUT FERRY RD.  
MIDDLEBURG, FL 32068 US

**New Principal Place of Business:**

4460 HIGHWAY 90 WEST  
LAKE CITY, FL 32055 US

**Current Mailing Address:**

1684 RIDEOUT FERRY RD.  
MIDDLEBURG, FL 32068 US

**New Mailing Address:**

**FEI Number:** 59-3745556      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROTHSTEIN, SIMON D  
4417 BEACH BLVD., STE. 104  
JACKSONVILLE, FL 32207 US

**Name and Address of New Registered Agent:**

FELLOWS, DAN R.  
1684 RIDEOUT FERRY RD.  
MIDDLEBURG, FL 32068 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: DAN R. FELLOWS

04/22/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: VPD ( ) Delete  
Name: FELLOWS, SUZANNE B  
Address: 1684 RIDEOUT FERRY ROAD  
City-St-Zip: MIDDLEBURG, FL 32068

Title: PDTS ( ) Delete  
Name: FELLOWS, DAN R  
Address: 1684 RIDEOUT FERRY RD  
City-St-Zip: MIDDLEBURG, FL 32068

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDTS (X) Change ( ) Addition  
Name: FELLOWS, DAN R.  
Address: 1684 RIDEOUT FERRY RD.  
City-St-Zip: MIDDLEBURG, FL 32068

Title: VPD (X) Change ( ) Addition  
Name: FELLOWS, SUZANNE B.  
Address: 1684 RIDEOUT FERRY RD  
City-St-Zip: MIDDLEBURG, FL 32068

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: DAN R. FELLOWS

PDTS

04/22/2005

Electronic Signature of Signing Officer or Director

Date