2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P01000107973



Mar 19, 2007 08:00 A Secretary of State

FILED

Principal Place of Business

SILVER HOOK SEAFOOD, INC.

Mailing Address

125 5TH ST. SOUTH

125 5TH ST. SOUTH

STE. 201

SAINT PETERSBURG, FL 33701-4111

STE. 201 SAINT PETERSBURG, FL 33701-4111



DO NOT WRITE IN THIS SPACE

01242007 No Chg-P CR2E034 (11/05)

I. FEI Number	 Applied For
<u>59-3755398</u>	 Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

OWEN, JR., GEORGE E 144 FIRST AVENUE SOUTH SUITE 500

DO NOT WRITE IN THIS SDACE

SI. PEIE	KSBURG, FL 33701			1114	IIIIO SFACE	
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE	Signature, typed or printed name or registered agent and title if a	pplicable (NOTE Registered	Agent signature	required when reinstating)	DATE	
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finance Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECT	ORS				
NAME STREET ADDRESS CITY-ST-ZIP	DP HERETICK, MICHAEL 3619 SEMINOLE DR. ORLANDO, FL 32812					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HAMMERMAN, THEODORE 704 DOGWOOD AVENUE MYRTLE BEACH, SC 29577				U00000672542 03/28/07-80071-024 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST CARONONGAN, VINCENT S 12645 49TH STREET NORTH CLEARWATER, FL 33762			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERETICK, KEN 125 5TH ST. SOUTH, STE. 201 SAINT PETERSBURG, FL 337014111			IN 7	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERETICK, PAUL 125 5TH ST. SOUTH, STE. 201 SAINT PETERSBURG, FL 337014111			·		
TITLE NAME STREET ADDRESS						

12. I hereby certify that the information supplied with this filling does not qualify for the examptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my segnature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or director of the corporation or the receiver or director that I am an officer or director of the corporation or the receiver or director of the corporation of the corporation of the corporation of the corporation of the receiver of the corporation of the corporation of the corporation of the corporation of the receiver of the corporation of the corpor

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR