2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000107973

SILVER HOOK SEAFOOD, INC.

SAINT PETERSBURG, FL 33701-4111

Principal Place of Business

Mailing Address

125 5TH ST. SOUTH

125 5TH ST. SOUTH STE. 201

STE. 201

DO NOT WRITE IN THIS SPACE

SAINT PETERSBURG, FL 33701-4111

FILED Apr 04, 2008 08:00 Al Secretary of State



01142008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3755398 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

ang kapagang an mangka kabagan bagan pangkab pa 6. Name and Address of Current Registered Agent

OWEN, JR., GEORGE E 144 FIRST AVENUE SOUTH SUITE 500 ST. PETERSBURG, FL 33701

DO NOT WRITE IN THIS SPACE

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, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing U00000879961 FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/15/08-80041-008 150.00 10. OFFICERS AND DIRECTORS TITLE HERETICK, MICHAEL STREET ADDRESS 3619 SEMINOLE DR. ORLANDO, FL 32812 CITY-ST-ZIP TITI F NAME HAMMERMAN, THEODORE STREET ADDRESS 704 DOGWOOD AVENUE MYRTLE BEACH, SC 29577 CITY-ST-ZIP TITLE CARONONGAN, VINCENT S NAME STREET ADDRESS 12645 49TH STREET NORTH DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33762 IN THIS SPACE TITLE NAME HERETICK, KEN STREET ADDRESS 125 5TH ST. SOUTH, STE. 201 CITY-ST-ZIP SAINT PETERSBURG, FL 337014111 TITLE HERETICK, PAUL NAME 125 5TH ST. SOUTH, STE. 201 STREET ADDRESS SAINT PETERSBURG, FL 337014111 CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filing dees not qualify for the exemptions 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 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 sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-S1-ZIP

PER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #