

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107973

FILED  
Apr 05, 2010  
Secretary of State

Entity Name: SILVER HOOK SEAFOOD, INC.

**Current Principal Place of Business:**

125 5TH ST. SOUTH  
STE. 201  
SAINT PETERSBURG, FL 337014111

**New Principal Place of Business:**

**Current Mailing Address:**

125 5TH ST. SOUTH  
STE. 201  
SAINT PETERSBURG, FL 337014111

**New Mailing Address:**

FEI Number: 59-3755398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

OWEN, JR., GEORGE E  
100 SECOND AVENUE SOUTH  
SUITE 301N  
ST. PETERSBURG, FL 33701 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:

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: HERETICK, MICHAEL  
Address: 3619 SEMINOLE DR.  
City-St-Zip: ORLANDO, FL 32812

Title: DV  
Name: HAMMERMAN, THEODORE  
Address: 704 DOGWOOD AVENUE  
City-St-Zip: MYRTLE BEACH, SC 29577

Title: DST  
Name: CARONONGAN, VINCENT S  
Address: 12645 49TH STREET NORTH  
City-St-Zip: CLEARWATER, FL 33762

Title: D  
Name: HERETICK, KEN  
Address: 125 5TH ST. SOUTH, STE. 201  
City-St-Zip: SAINT PETERSBURG, FL 337014111

Title: D  
Name: HERETICK, PAUL  
Address: 125 5TH ST. SOUTH, STE. 201  
City-St-Zip: SAINT PETERSBURG, FL 337014111

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: MICHAEL HERETICK

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date