2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # P01000110355** 1. Entity Name SEVÉN SPRINGS SEAFOOD COMPANY, INC. Principal Place of Business Mailing Address 4036 LITTLE ROAD 4036 LITTLE ROAD NEW PORT RICHEY, FL 34655 **NEW PORT RICHEY, FL 34655** No Chg-P CR2E034 (11/05) 03172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3755574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, PAUL M DO NOT WRITE 1166 CHANCELLOR DR. HOLIDAY, FL 34690 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 Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE JOHNSON, PAUL M STREET ADDRESS 1166 CHANCELLOR DR CITY-ST-ZIP HOLIDAY, FL 34690 * U00000744766 * TITLE VP :05/16/07-80002-005:150.00 JOHNSON, KIMBERLY J 1166 CHANCELLOR DR STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34690 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does 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 trustee-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

SIGNATURE:

CITY-ST-ZIP

HUL JOHNSON TRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

727 371 5400

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