## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 14, 2007 08:00 AM **DOCUMENT # P01000115939 Secretary of State** 1. Entity Name MY WAY SEAFOOD, INC. Principal Place of Business Mailing Address PO BOX 586 PO BOX 586 HIGHWAY 98 HIGHWAY 98 PANACEA, FL 32346 PANACEA, FL 32346 CR2E034 (11/05) 01142007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3758845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOGAN, DEBRA DO NOT WRITE 1249 COASTAL HWY PANACEA, FL 32346 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signeture, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstation) DATE 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 OFFICERS AND DIRECTORS 10. TITLE NAME LOGAN, DEBRA STREET ADDRESS PO BOX 586 CITY-ST-ZIP PANACEA, FL 32346 TITLE U00000665842 THOMAS, ISAAC E NAME :03/23/07-80046-005-150:do STREET ADDRESS PO BOX 586 CITY-ST-ZIP PANACEA, FL 32346 IIILE THOMAS, CHRISTOPHER J NAME STREET ADDRESS PO BOX 586 DO NOT WRITE CITY-ST-ZIP PANACEA, FL 32346 IIII IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 attendment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME Street Address City-St-Zip

3-12-07 850-984-0164

**FILED**