

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035087

FILED
Mar 20, 2006
Secretary of State

Entity Name: UNCLE MILT'S SEAFOOD, INC.

Current Principal Place of Business:

7238 BUCKNELL DRIVE
FT MYERS, FL 33908

New Principal Place of Business:

7238 BUCKNELL DRIVE
FT MYERS, FL 33908 US

Current Mailing Address:

7238 BUCKNELL DRIVE
FT MYERS, FL 33908

New Mailing Address:

7238 BUCKNELL DRIVE
FT MYERS, FL 33908 US

FEI Number: 03-0428026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
868 106TH AVE NORTH
NAPLES, FL US

Name and Address of New Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD
5
NAPLES, FL 34110 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: THOMAS WANDERON

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MAXWELL, MILTON II
Address: 7238 BUCKNELL DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: V () Delete
Name: RULAND, NICK
Address: 10930 SAN CARLOS BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MAXWELL, MILTON II
Address: 7238 BUCKNELL DRIVE
City-St-Zip: FT MYERS, FL 33908 US

Title: V (X) Change () Addition
Name: RULAND, NICK
Address: 10930 SAN CARLOS BLVD
City-St-Zip: FT MYERS BEACH, FL 33931 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MILTON MAXWELL II

PST

03/20/2006

Electronic Signature of Signing Officer or Director

Date