2006 FOR PROFIT CORPORATION

Apr 10, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-10-2006 90349 001 ****75.00 **DOCUMENT # P02000058405** 04-10-2006 90349 002 ****75.00 1. Entity Name LA GRANJA SEAFOOD, INC. Principal Place of Business Mailing Address 6540 W ATLANTIC BLVD 6540 W ATLANTIC BLVD 66009192... MARGATE, FL 33063 MARGATE, FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 16-1655136 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANDERS, RICK 6540 W ATLANTIC BLVD Street Address (P.O. Box Number is Not Acceptable) MARGATE, FL 33063 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Chance NAME BARTRA, GUSTAVO NAME STREET ADDRESS 6720 NW 66 TERR STREET ADDRESS PARKLAND, FL 33067 CITY-ST-ZIP CITY-ST-ZIP TITLE ח Delete TITLE ☐ Change ■ Addition BARTRA, RACSO NAME NAME STREET ADDRESS 5895 NW 62 TERR STREET ADDRESS PARKLAND, FL 33067 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition NAME SANDERS, CLAUDIA NAME STREET ADDRESS 6335 NW 23 ST STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BARTRA, GUSTAVO JR. NAME NAME STREET ADDRESS 7864 SONOMA SPRINGS CIR #107 STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

illen SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

☐ Defete

☐ Change

☐ Addition

FILED