2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2008 8:00 am Secretary of State DOCUMENT # P02000058405 03-06-2008 90065 001 ****75.00 03-06-2008 90065 002 ****75.00 LA GRANJA SEAFOOD, INC. Principal Place of Business Mailing Address 66002529 6540 W ATLANTIC BLVD 6540 W ATLANTIC BLVD MARGATE, FL 33063 MARGATE, FL 33063 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1655136 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANDERS, RICK DO NOT WRITE 6540 W ATLANTIC BLVD MARGATE, FL 33063 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME BARTRA, GUSTAVO 6720 NW 66 TERR STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 TITLE NAME BARTRA, RACSO 5895 NW 62 TERR STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 TITLE NAME SANDERS, CLAUDIA 6335 NW 23 ST STREET ADDRESS DO NOT WRITE MARGATE, FL 33063 CITY-ST-ZIP IN THIS SPACE TITLE BARTRA, GUSTAVO JR. NAME 7864 SONOMA SPRINGS CIR #107 STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

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