2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041315

FILED Jul 12, 2009 Secretary of State

Entity Name: SAM'S SEAFOOD MARKET & OYSTER BAR INC.

Current Principal Place of Business:			New Principal Place of	New Principal Place of Business:	
429 OHIO A LYNN HAVE	VE EN, FL 32444				
Current Ma	iling Address	::	New Mailing Address	:	
429 OHIO A LYNN HAVE	VE EN, FL 32444				
FEI Number: 3	30-0163659	FEI Number Applied For ()	FEI Number Not Applicable()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
208 CARÓL	GERRALYNN INA AVE EN, FL 32444	US			
The above r in the State		ubmits this statement for the pur	oose of changing its registered	office or registered agent, or both,	
SIGNATUR	E:				
SIGNATUR		c Signature of Registered Agent		 Date	
In accordance	Electroni	c Signature of Registered Agent (2)(b), F.S., the corporation did not re Trust Fund Contribution ().	eceive the prior notice.	Date	
In accordance Election Cam	Electroni	(2)(b), F.S., the corporation did not re Trust Fund Contribution ().	·	Date S TO OFFICERS AND DIRECTORS:	
In accordance Election Cam OFFICERS Title:	Electroni e with s. 607.193 paign Financing AND DIRECT	(2)(b), F.S., the corporation did not re Trust Fund Contribution (). FORS: Delete RALYNN	ADDITIONS/CHANGE	- 111	

I hereby certify that the information supplied with this filing does not qualify 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: SALVATORE REDMON ST 07/12/2009