2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2007 08:00 Al Secretary of State **DOCUMENT # P03000052100** 1. Entity Name RIVER CITY SEAFOOD, INC. Principal Place of Business Mailing Address 720 BLACKSTONE BLVD 720 BLACKSTONE BLVD JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 No Chg-P CR2E034 (11/05) 02072007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0832781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROLFE, LAWRENCE C DO NOT WRITE 720 BLACKSTONE BLVD JACKSONVILLE, FL 32202 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. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CORRALES, SAMUEL M STREET ADDRESS 11527 WOODGLEN WAY CITY-ST-ZIP JACKSONVILLE, FL 32223 TITLE NAME ROLFE, LAWRENCE C STREET ADDRESS 720 BLACKSTONE BLVD CITY-ST-ZIP JACKSONVILLE, FL 32202 TITLE NAME STREET ADDRESS CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 reports to run 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 received 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 attact the property of the corporation of the corporation of the corporation of the corporation or the received of the corporation of t

SIGNATURE:

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