2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachmen

SIGNATURE:

Mar 14, 2006 8:00 am Secretary of State DOCUMENT # P03000106050 03-14-2006 90035 018 ***150.00 SOUTH FLORIDA SEAFOOD INC. Principal Place of Business Mailing Address 131 W. HILLSBORO BLVD. 131 W. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 02152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1709357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADEIMY, JOHN D DO NOT WRITE 4180 CHRISTINE LANE WEST PALM BEACH, FL 33406 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 egiste SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE NAME ADEIMY, JOHN D 131 W. HILLSBORO BLVD. STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE ADEIMY T, SANDRA NAME STREET ADDRESS 131 WEST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441 CITY-ST-7IP TIM F ADEIMY M, MELISSA 131 WEST HILLSBORO BOULEVARD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITT F IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP 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

OR DIRECTOR

FILED