2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2005 08:00 AM DOCUMENT # P03000108353 **Secretary of State** SEABREEZE FOOD, INC. Principal Place of Business Mailing Address 542 SEABREEZE BOULEVARD P.O. BOX 291669 DAYTONA BEACH, FL 32118 PORT ORANGE, FL 32129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. . Suite, Apt. #, etc. 02162005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 38-3690183 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRENN, RONALD J Street Address (P.O. Box Number is Not Acceptable) 542 SEABREEZE BOULEVARD DAYTONA BEACH, FL 32118 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DIR TITLE ☐ Delete TITLE ☐ Change ☐ Addition KRENN, RONALD J NAME NAME U00000254692 STREET ADDRESS 542 SEABREEZE BOULEVARD STREET ADDRESS 03/07/05-80083-011 158.75 CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY - ST-7IP TITLE ☐ Delete Change TITLE Addition KRENN, RONALD J NAME STREET ADDRESS 542 SEABREEZE BOULEVARD STREET ADDRESS City-ST-7IP DAYTONA BEACH, FL 32118 CITY-ST-ZIP TITLE ☐ Dejete TITLE Change Addition KRENN, BECKY L NAME NAME STREET ADDRESS 542 SEABREEZE BLVD. STREET ADDRESS CITY-ST-7IP DAYTONA BEACH, FL 32118 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete RREChange Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Becky L. Krenn

SIGNATURE AND VPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

386-304-0191