2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachmen

with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 01, 2008 08:00 AN DOCUMENT # P03000112268 Secretary of State MOMAZITA SEAFOOD, INC. Principal Place of Business Mailing Address 4530 PINE ISLAND ROAD MATLACHA FL 33993 4530 PINE ISLAND ROAD MATLACHA FL 33993 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 04-3777318 Not Applicable Zip Country 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 SKORUPSKI, JOHN M 4530 PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) MATLACHA FL 39993 Zip Code 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 early of registered greent and title if surplicable. (NOTE: Registered Agent agrinture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Derete Addition NAME SKORUPSKI, JOHN M NAME U000000810402 STREET ADDRESS 4530 PINE ISLAND ROAD STREET ADDRESS 02/08/08-80064-007 150.00 CITY-ST-ZIP MATLACHA FL 33993 CITY - ST - ZIP TITLE ☐ Derete TITLE ☐ Change ■ Addition NAME SKORUPSKI, STEPHEN H NAME STREET ADDRESS 4530 PINE ISLAND ROAD STREET ADDRESS CITY-ST-ZIP MATLACHA FL 39993 CITY-ST-ZIP HILE Dalete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TILLE ☐ Delete TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. ZIE CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

Day: no Phone •

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