2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 28, 2007 08:00 AM DOCUMENT # P03000137880 **Secretary of State** 1. Entity Name CAPTAIN J & V SEAFOOD, INC. Principal Place of Business Mailing Address 4061 STARRATT ROAD 4061 STARRATT ROAD JACKSONVILLE FL 32226 JACKSONVILLE FL 32226 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 20-0418101 Not Applicable Zın Country Ζιp Country \$8.75 Additional 5. Certificate of Status Dosired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VOGELSON, JASON 4061 STARRATT RD Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32226 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, typed or printed name of registered agent and fille if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. TATLE Delete TITLE ☐ Change ☐ Addition VOGELSONG, JASON NAME 4061 STARRATT RD STREET ADDRESS STRULT ADDICESS JACKSONVILLE FL 32226 CITY-S1-ZIP CITY+SI-ZIP ☐ Delete TITU: ☐ Change ☐ Addition U00000650494 NAME NAM! 03/08/07-80015-025 150.00 STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP THTE: 1910 ☐ Delote ☐ Change neutibbă 🗀 NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP Delete mu. ☐ Change ☐ Addition NAME NAME STHEEL ADDRESS STRLET ADDRESS CITY-ST-7IP CITY-S1-ZIP ☐ Defete TITLE Change Addition NAME SIDECT ADDRESS STREET LADDIN SS CtTY-S1-ZIP CITY-ST-7IP HILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP 12. Thereby certify that the information supplied with this filing 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 eath; 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.

FILED