

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147398

FILED
Apr 03, 2007
Secretary of State

Entity Name: THE SEAFOOD COMPANY, INC.

Current Principal Place of Business:

P.O.BOX 753
PORT ST JOE, FL 32457

New Principal Place of Business:

301 18TH STREET
PORT ST JOE, FL 32456

Current Mailing Address:

P.O.BOX 753
PORT ST JOE, FL 32457

New Mailing Address:

FEI Number: 87-0714687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KARMIN
10358 HWY 71
WEWAHITCHKA, FL 32465 US

Name and Address of New Registered Agent:

WILSON, KARMIN
301 18TH STREET
PORT ST. JOE, FL 32456 US

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.

SIGNATURE: KARMIN WILSON

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WILSON, KARMIN
Address: P.O.BOX 753
City-St-Zip: PORT ST JOE, FL 32457

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KARMIN WILSON

DPST

04/03/2007

Electronic Signature of Signing Officer or Director

Date