

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000044047

Entity Name: WALTERS SEAFOOD, INC.

FILED
Nov 14, 2005
Secretary of State

Current Principal Place of Business:

606 SE 28 TERR
CAPE CORAL, FL 33904

New Principal Place of Business:

10251 METRO PKWY #120
FORT MYERS, FL 33912

Current Mailing Address:

606 SE 28 TERR
CAPE CORAL, FL 33904

New Mailing Address:

606 SE 28TH TERR
CAPE CORAL, FL 33904

FEI Number: 77-0626213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPPKE, WALTER R
606 SE 28 TERR
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: WALTER R LIPPKE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIPPKE, WALTER R
Address: 606 SE 28 TERR
City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: LIPPKE, KAREN M
Address: 606 SE 28TERR
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WALTER R LIPPKE

P

11/14/2005

Electronic Signature of Signing Officer or Director

Date