# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044047

**FILED**
**Apr 28, 2008**
**Secretary of State**

**Entity Name:** WALTERS SEAFOOD, INC.

**Current Principal Place of Business:**

10251 METRO PKWY #120
FORT MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

606 SE 28TH TERR
CAPE CORAL, FL 33904

**New Mailing Address:**

**FEI Number: 77-0626213** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**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: ______________________________

Electronic Signature of Registered Agent Date

**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 |

**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 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: WALTER LIPPKE P 04/28/2008

Electronic Signature of Signing Officer or Director Date