

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092446

FILED
Aug 13, 2008
Secretary of State

Entity Name: CAPT. HAI'S FRESH SEAFOOD MARKET AND CONVENIENCE STORE, INC.

Current Principal Place of Business:

1107 N. EAST AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1107 N. EAST AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

2709 E. 11TH ST.
PANAMA CITY, FL 32401

FEI Number: 01-0816462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HAI V
1107 N. EAST AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

NGUYEN, HAI V
2723 E. 16TH ST.
PANAMA CITY, FL 32405 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: _____

Electronic Signature of Registered Agent

08/13/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NGUYEN, HAI V
Address: 2723 E 16TH ST
City-St-Zip: PANAMA CITY, FL 32405

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: DIEM PRESLEY

Electronic Signature of Signing Officer or Director

VP

08/13/2008

Date