

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128463

FILED
Apr 21, 2005
Secretary of State

Entity Name: SEABREEZE FOODS OF DAYTONA, INC.

Current Principal Place of Business:

6220 YELLOWSTONE DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

550 SEABREEZE BLVD
DAYTONA BEACH, FL 32118

Current Mailing Address:

6220 YELLOWSTONE DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

550 SEABREEZE BLVD
DAYTONA BEACH, FL 32118

FEI Number: 20-1629528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYTAS, JAMES W JR
794 SANDERS ROAD STE 1
PORT ORANGE, FL 32127 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: HERNANDEZ, ENRIQUE
Address: 6220 YELLOWSTONE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: ST () Delete
Name: PAYTAS, JAMES E W JR
Address: 794 SANDERS ROAD STE 1
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ENRIQUE HERNANDEZ

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date