## 2008 FOR PROFIT CORPORATION

## May 20, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P05000009210 05-20-2008 90005 004 \*\*\*160.00 ARLINE'S SEAFOOD RESTAURANT, INC. Mailing Address Principal Place of Business 2750 NW 167TH STREET 2750 NW 167TH STREET SUITE B-3 SUITE B-3 MIAMI GARDENS, FL 33055 MIAMI GARDENS, FL 33055 3. Mailing Address 2770 NW 167th St. 2. Principal Place of Business - No P.O. Box # 2770 NW 167 44 St. Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State LOCKA, FL. 20-2197467 Not Applicable Country US. \$8.75 Additional 33056 33056 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Washington, trancetta WASHINGTON, PRANCETTA Street Address (P.O. Box Number is Not Acceptable) **2750 NW 167TH STREET** SUITE B-3 2770 NW 167 th St. MIAMI GARDENS, FL 33055 Zip Code 33056 city opa hocka 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed riame of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME WASHINGTON, PRANCETTA NAME **3850 NW 197TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP OPA LOCKA, FL 33055 STD ☐ Change TITLE ☐ Delete TITLE ☐ Addition WASHINGTON, RAWN NAME NAME STREET ADDRESS **3850 NW 197TH STREET** STREET ADDRESS CITY-ST-ZIP OPA LOCKA, FL 33055 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME MARAE STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Delete ☐ Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Prancetta Washington 1/18/08 (305

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regeliver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachptent with an address, with all other like empowered.

**FILED**