2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P05000041481 1. Entity Namo PERRY'S SEAFOOD AND STEAKS INC. Principat Place of Business Mailing Address 1027 JOHN SIMS PARKWAY NICEVILLE FL 32578 1027 JOHN SIMS PARKWAY NICEVILLE FL 32578 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, otc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 16-1719927 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zip Code 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstaung) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD IME Delete HILE ☐ Change ■ Addition PERRY, JOHN NAMI NAME 1027 JOHN SIMS PARKWAY STREET ADDRESS STREET ADDRESS U00000742114 NICEVILLE FL 32578 CiTY-S1-7IP CITY-SI-ZIP 05/<u>15/07-80056-023_150_00</u> BIH. Dolete ши Change Addition SINCEL ADDRESS STREET ADDRESS CHY-ST-ZIP CITY+SI-7IP fillf ☐ Delete TILLE ☐ Change ☐ Addition NAME. NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THIF Delete ■ Addition NAMI: NAME STRUCT ADDRESS STREET ADDRESS C(1Y-S1-7(P CITY - ST - ZIP ☐ Delete Addition THEF HILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP INCO Defete HHE Addition ☐ Change NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos I further certify that the information

indicated on this report or supplemental report is true and accurate and half my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver of trusted 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 attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-07

850 974 093

Daytin o Phone #

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