

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000077490

**FILED
Jan 30, 2008
Secretary of State**

Entity Name: SHELLS & FISH RESTAURANTS, INC.

Current Principal Place of Business:

3403 NW 82ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3403 NW 82ND AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-2984861 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARLOS OMANA
3403 N.W. 82ND AVE.
STE 300
MIAMI, FL 33122 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: CARLOS OMANA 01/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: CRAIG, ROBERT
Address: 3403 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: JUEZ, JOSE A
Address: 3403 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

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: JOSE A. JUEZ PRES 01/30/2008

Electronic Signature of Signing Officer or Director Date