

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077490

FILED
Feb 26, 2010
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:

CARLOS OMANA
3403 N.W. 82ND AVE.
STE 300
MIAMI, FL 33122 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, D
Name: JUEZ, JOSE A
Address: 3403 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

I hereby 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 all other like empowered.

SIGNATURE: JOSE A. JUEZ

PD

02/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date