

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112083

FILED
Apr 27, 2006
Secretary of State

Entity Name: SAM'S ST. JOHNS SEAFOOD #8, INC.

Current Principal Place of Business:

829 NORTH PALMETTO AVENUE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

7578 S. E. MARICAMP ROAD, SUITE #115
OCALA, FL 34472

Current Mailing Address:

829 NORTH PALMETTO AVENUE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 20-3382273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, DANIEL D
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 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: D () Delete
Name: SCOTT, WILLIAM
Address: 829 NORTH PALMETTO AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: BAJALIA, MICHAEL V
Address: 829 NORTH PALMETTO AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP () Change (X) Addition
Name: BAJALIA, SAM JR.
Address: 829 NORTH PALMETTO AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL V. BAJALIA

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date