2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2007 8:00 am DOCUMENT # P0600000158 **Secretary of State** 1. Entity Name 02-23-2007 90038 005 ***150.00 DEE'S SEAFOOD & STEAK INC. Principal Place of Business Mailing Address 9821 DENTON AVE. 9821 DENTON AVE. HUDSON FL 34667 HUDSON FL 34667 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3354880 Not Applicable 3D -398 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUINN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 9821 DENTON AVE. HUDSON FL 34667 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 title it applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 1001 HILL □ Change Addition ☐ Delete QUINN, MICHAEL NAME NAMI 9821 DENTON AVE. STREET ADDRESS STREET ADDRESS HUDSON FL 34667 CITY ST 7IP CHY SI-7IP RHE ☐ Delete HILE ☐ Change Addition STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SL-789 THILE Delete IIILE ☐ Change Addition NAM NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST 7H ☐ Addition ☐ Delete NAME STREET LADDRESS STREET ADDITISS CHY-S1-7IP CHY SI-7IP ☐ Delete THE Ш Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY ST-7IP ☐ Delete TITLE □ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CHY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or 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.

MICHAEL QUINNA 1467

FILED