

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007267

FILED
Apr 29, 2008
Secretary of State

Entity Name: L & T SEAFOOD DISTRIBUTION, INC.

Current Principal Place of Business:

8710 PENSACOLA BLVD
PENSACOLA, FL 32534

New Principal Place of Business:

8710 PENSACOLA BLVD #29
PENSACOLA, FL 32534

Current Mailing Address:

8710 PENSACOLA BLVD
PENSACOLA, FL 32534

New Mailing Address:

8710 PENSACOLA BLVD #29
PENSACOLA, FL 32534

FEI Number: 20-4141845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAN, LONG VAN
1122 OLD WAY
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

NGUYEN, TUAN T
1025 MYER WAY
PENSACOLA, FL 32514 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: TUAN NGUYEN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: NGUYEN, TUAN T
Address: 1025 MEYER WAY
City-St-Zip: PENSACOLA, FL 32514

Title: VP,S (X) Delete
Name: PHAN, LONG VAN
Address: 1025 MEYER WAY
City-St-Zip: PENSACOLA, FL 32514

Title: D () Delete
Name: NGUYEN, TUAN T
Address: 1025 MEYER WAY
City-St-Zip: PENSACOLA, FL 32514

Title: D (X) Delete
Name: PHAN, LONG VAN
Address: 1022 OLD WAY
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: PRESIDENT

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date