

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034150

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: FISH & MEAT DISTRIBUTORS WEST COAST, INC.

## Current Principal Place of Business:

CONSTITUTION CENTER UN 16 BLDG 400  
28380 OLDE US 41  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

CONSTITUTION CENTER UN 16 BLDG 400  
28380 OLD US 41  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

CONSTITUTION CENTER UN 16 BLDG 400  
28380 OLDE US 41  
BONITA SPRINGS, FL 34135

## New Mailing Address:

CONSTITUTION CENTER UN 16 BLDG 400  
28380 OLD US 41  
BONITA SPRINGS, FL 34135

FEI Number: 20-4444708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, MAYDELIN  
CONSTITUTION CENTER UN 16 BLDG 400  
28380 OLDE US 41  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

LOPEZ, MAYDELIN  
CONSTITUTION CENTER UN 16 BLDG 400  
28380 OLD US 41  
BONITA SPRINGS, FL 34135 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P D ( ) Delete  
Name: LOPEZ JR, VICENTE  
Address: 28380 OLDE US 41 BLDG 400 UN 16  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP D ( ) Delete  
Name: LOPEZ SR, VICENTE  
Address: 28380 OLDE US 41 BLDG 400 UN 16  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD ( ) Delete  
Name: LOPEZ, MAYDELIN  
Address: 28380 OLDE US 41 BLDG 400 UN 16  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change ( ) Addition  
Name: LOPEZ JR, VICENTE  
Address: 28380 OLD US 41 BLDG 400 UN 16  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP D (X) Change ( ) Addition  
Name: LOPEZ SR, VICENTE  
Address: 28380 OLD US 41 BLDG 400 UN 16  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD (X) Change ( ) Addition  
Name: LOPEZ, MAYDELIN  
Address: 28380 OLD US 41 BLDG 400 UN 16  
City-St-Zip: BONITA SPRINGS, FL 34135

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: VICENTE LOPEZ

PD

04/08/2008

Electronic Signature of Signing Officer or Director

Date