

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035777

FILED  
Aug 13, 2008  
Secretary of State

Entity Name: COOTER'S SEAFOOD, INC.

## Current Principal Place of Business:

7802 RIDE OUT ROAD  
TAMPA, FL 33619 US

## New Principal Place of Business:

17 CANAL WAY  
OKEECHOBEE, FL 34974 US

## Current Mailing Address:

8361 121ST PLACE NORTH  
LARGO, FL 33773 US

## New Mailing Address:

FEI Number: 03-0584000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WITTING, ROBERT  
8361 RIDE OUT ROAD  
TAMPA, FL 33619 US

## Name and Address of New Registered Agent:

WITTING, ROBERT D PRES  
17 CANAL WAY  
OKEECHOBEE, FL 34974 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: GLENN D. WITTING

08/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WITTING, ROBERT  
Address: 8361 121ST PLACE NORTH  
City-St-Zip: LARGO, FL 33773 US

Title: S ( ) Delete  
Name: WITTING, CONSTANCE  
Address: 8361 121ST PLACE NORTH  
City-St-Zip: LARGO, FL 33773 US

Title: T ( ) Delete  
Name: WITTING, GLEN  
Address: 8361 121ST PLACE NORTH  
City-St-Zip: LARGO, FL 33773 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WITTING, ROBERT D PRES  
Address: 8361 121ST PLACE NORTH  
City-St-Zip: LARGO, FL 33773 US

Title: S (X) Change ( ) Addition  
Name: WITTING, CONSTANCE J SECT  
Address: 8361 121ST PLACE NORTH  
City-St-Zip: LARGO, FL 33773 US

Title: T (X) Change ( ) Addition  
Name: WITTING, GLENN D TRES  
Address: 8361 121ST PLACE NORTH  
City-St-Zip: LARGO, FL 33773 US

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: GLENN D. WITTING

TRES

08/13/2008

Electronic Signature of Signing Officer or Director

Date