

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045771

FILED  
May 01, 2007  
Secretary of State

Entity Name: FLORIDIAN SEAFOOD CORPORATION

**Current Principal Place of Business:**

P. O. BOX 110117  
HIALEAH, FL 330110117

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 110117  
HIALEAH, FL 330110117

**New Mailing Address:**

FEI Number: 56-2571871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHENG, DIANA  
770 SE 2ND PLACE  
HIALEAH, FL 33010 US

**Name and Address of New Registered Agent:**

CHENG, DIANA  
45 TOTOLOCHEE DRIVE  
HIALEAH, FL 33010 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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/01/2007

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: PD ( ) Delete  
Name: CHENG, DIANA  
Address: 770 SE 2ND PLACE  
City-St-Zip: HIALEAH, FL 33010

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CHENG, DIANA  
Address: 45 TOTOLOCHEE DRIVE  
City-St-Zip: HIALEAH, FL 33010

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: DIANA CHENG

Electronic Signature of Signing Officer or Director

PD

05/01/2007

Date