

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 25, 2007 8:00 am
Secretary of State

02-13-2007 90045 034 ***150.00

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DOCUMENT # P06000105361 1. Entity Name THE KINGFISH CAFE, INCORPORATED																																																																							
Principal Place of Business 1712 SHELL ROAD ENGLEWOOD FL 34223				Mailing Address 1712 SHELL ROAD ENGLEWOOD FL 34223																																																																			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																																																																					
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																					
City & State		City & State																																																																					
Zip	Country	Zip	Country	4. FEI Number 30-0380708																																																																			
5. Certificate of Status Desired ☐				☐ \$8.75 Additional Fee Required																																																																			
6. Name and Address of Current Registered Agent VERDI, VICTOR M 541 WARWICK LANE VENICE FL 34293			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 <u><i>[Signature]</i></u> (ACCOUNTANT) <u>01/29/07</u> Signature, typewritten name of registered agent, and title if applicable (NOTE: Registered Agent signature required when renouncing)																																																																							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees Trust Fund Contribution.																																																																				
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;">NAME</td> <td style="width: 30%; padding: 2px;">☐ Delete</td> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;">NAME</td> <td style="width: 30%; padding: 2px;">☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">1712 SHELL ROAD</td> <td></td> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY- ST- ZIP</td> <td style="padding: 2px;">ENGLEWOOD FL 34223</td> <td></td> <td style="padding: 2px;">CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td></tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS	1712 SHELL ROAD		STREET ADDRESS			CITY- ST- ZIP	ENGLEWOOD FL 34223		CITY- ST- ZIP																																												
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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																							
SIGNATURE <u><i>[Signature]</i></u> <u>01/29/07</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																							