

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000126684

FILED
Jun 25, 2007
Secretary of State

Entity Name: 34TH STREET SEAFOOD MARKET & RESTAURANT INC

Current Principal Place of Business:

3322 E. HILLSBOROUGH AVE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

3322 E. HILLSBOROUGH AVE
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-5944622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUARFA, MOHAMMED
3322 E. HILLSBOROUGH AVE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

KHARFAOUI, NOURREDDINE
3322 E. HILLSBOROUGH AVE
TAMPA, FL 33610 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: NOURREDDINE KHARFAOUI

06/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: BOUARFA, MOHAMMED
Address: 6205 SOARING AVE
City-St-Zip: TAMPA, FL 33617

Title: D,VP () Delete
Name: QAOUS, RACHID
Address: 12402 SPICER PLACE # F
City-St-Zip: TAMPA, FL 33612

Title: S (X) Delete
Name: KHALIL, BAHJ
Address: 7436 CENTRAL PARK CIRCLE
City-St-Zip: TAMPA, FL 33637

Title: T (X) Delete
Name: ELGHAZAOUI, RACHID
Address: 10400 DAVIS RD APT 42
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: KHARFAOUI, NOURREDDINE
Address: 3322 E. HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33610

Title: D,VP (X) Change () Addition
Name: ELGHAZAOUI, RACHID
Address: 3322 E. HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33610

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: NOURREDDINE KHARFAOUI

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06/25/2007

Electronic Signature of Signing Officer or Director

Date