

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140975

Entity Name: SPRINGS SEAFOOD COMPANY

FILED  
Jun 22, 2009  
Secretary of State

## Current Principal Place of Business:

950 W 81 RD  
HIALEAH, FL 33014

## New Principal Place of Business:

1 WESTWARD DR, #3  
MIAMI SPRINGS, FL 33166

## Current Mailing Address:

950 W 81 RD  
HIALEAH, FL 33014

## New Mailing Address:

1 WESTWARD DR, #3  
MIAMI SPRINGS, FL 33166

FEI Number: 26-1396538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LINARES, MARIA  
950 W 81 RD  
HIALEAH, FL 33014 US

## Name and Address of New Registered Agent:

LINARES, RICHARD  
950 W 81 RD  
HIALEAH, FL 33014 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: RICHARD LINARES

06/22/2009

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: PST ( ) Delete  
Name: LINARES, MARIA  
Address: 950 W 81 RD  
City-St-Zip: HIALEAH, FL 33014

Title: VPD ( ) Delete  
Name: LINARES, MARIA  
Address: 950 W 81 RD  
City-St-Zip: HIALEAH, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: LINARES, RICHARD  
Address: 950 W 81 RD  
City-St-Zip: HIALEAH, FL 33014

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: RICHARD LINARES

PST

06/22/2009

Electronic Signature of Signing Officer or Director

Date