

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155800

FILED
Aug 15, 2007
Secretary of State

Entity Name: GULF VIEW FOOD FACTORY I, INC.

Current Principal Place of Business:

17100 GULF BLVD
SUITE 1000
N. REDINGTON BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

17100 GULF BLVD
SUITE 1000
N. REDINGTON BEACH, FL 33708 US

New Mailing Address:

FEI Number: 20-8088905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, RICHIE
17100 GULF BLVD
SUITE 1000
N. REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

CLUNAN, PAUL
17100 GULF BLVD
SUITE 1000
N. REDINGTON BEACH, FL 33708 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: PAUL S CLUNAN

08/15/2007

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: CLUNAN, PAUL
Address: LACONTESS GULF BLVD SUITE 104
City-St-Zip: FLORIDA, FL 33708 US

Title: VP D () Delete
Name: BRYAN, RICHIE
Address: 17100 GULF BLVD SUITE 1000
City-St-Zip: FLORIDA, FL 33708 US

Title: D () Delete
Name: BRYAN, MARY ANN
Address: 120 164 AVE
City-St-Zip: REDINGTON BEACH, FL 33708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP D (X) Change () Addition
Name: CLUNAN, JILL
Address: 17100 GULF BLVD SUITE 1000
City-St-Zip: FLORIDA, FL 33708 US

Title: D (X) Change () Addition
Name: CLUNAN, JILL
Address: 16326 GULF BLVD #104
City-St-Zip: REDINGTON BEACH, FL 33708 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: JILL CLUNAN

VP

08/15/2007

Electronic Signature of Signing Officer or Director

Date