2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029900

FILED Apr 11, 2008 Secretary of State

Entity Name: A + FRESH SEAFOOD, PRODUCE, & CARRY OUT, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 432 EAST DERBY AVENUE AUBURNDALE, FL 33823 **Current Mailing Address: New Mailing Address:** 432 EAST DERBY AVENUE AUBURNDALE, FL 33823 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOWLING, BRADLEY SHANE 432 EAST DERBY AVENUE AUBURNDALE, FL 33823 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BOWLING, BRADLEY SHANE Name: Name: 432 EAST DERBY AVENUE Address: Address: City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: Title: VPD Title: () Delete (X) Change () Addition Name: SAMAROO, PARTAB Name: SAMAROO, PARTAB 432 EAST DERBY AVENUE 109-18 121 STREET SOUTH OZONE PARK Address: Address: AUBURNDALE, FL 33823 NEW YORK, NY 11420 City-St-Zip: City-St-Zip: () Delete VPD Title: (X) Change () Addition Title: VPD SAMAROO, ROOSSITA SAMAROO, ROOSSITA Name: Name: 432 EAST DERBY AVENUE 109-18 121 STREET SOUTH OZONE PARK Address: Address: City-St-Zip: AUBURNDALE, FL 33823 City-St-Zip: NEW YORK, NY 11420

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: ROOSSITA SAMAROO VPD 04/11/2008