

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090016

FILED
Jan 04, 2008
Secretary of State

Entity Name: MAINE WHOLESALE SEAFOOD, INC.

Current Principal Place of Business:

3825 HENDERSON BLVD
306
TAMPA, FL 33629

New Principal Place of Business:

1531 S DALE MABRY HWY
TAMPA, FL 33629

Current Mailing Address:

3825 HENDERSON BLVD
306
TAMPA, FL 33629

New Mailing Address:

PO BOX 10492
TAMPA, FL 33679

FEI Number: 26-0714125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERUBE, EDWARD A
3825 HENERSON BLVD
306
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BERUBE, EDWARD A
1531 S DALE MABRY HWY
TAMPA, FL 33629 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: EDWARD BERUBE

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERUBE, EDWARD
Address: 3825 HENDERSON BLVD #306
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERUBE, EDWARD
Address: PO BOX 10492
City-St-Zip: TAMPA, FL 33679

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: EDWARD BERUBE

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date