

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125287

FILED
Feb 24, 2009
Secretary of State

Entity Name: EXPRESS FRESH SEAFOOD, CO.

Current Principal Place of Business:

3887 MANNIX DRIVE
606
NAPLES, FL 34114 US

Current Mailing Address:

3887 MANNIX DRIVE
606
NAPLES, FL 34114 US

New Principal Place of Business:

3887 MANNIX DRIVE
605
NAPLES, FL 34114 US

New Mailing Address:

3887 MANNIX DRIVE
605
NAPLES, FL 34114 US

FEI Number: 26-1455799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZKE, JAMES JR
302 STANHOPE CIRCLE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

CARDINALE, BRIAN
8721 PIAZZA DEL LAGO CIRCLE
#202
ESTERO, FL 33928 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: BRIAN CARDINALE

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDINALE, BRIAN
Address: 8721 PIAZZA DEL LAGO CIRCLE UNIT 202
City-St-Zip: ESTERO, FL 33928 US

Title: VD () Delete
Name: MATZKE, JAMES JR
Address: 302 STANHOPE CIRCLE
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MATZKE, JAMES JR
Address: 195 VINTAGE CIRCLE #102
City-St-Zip: NAPLES, FL 34119 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: BRIAN CARDINALE

PD

02/24/2009

Electronic Signature of Signing Officer or Director

Date