

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002308

FILED
May 04, 2009
Secretary of State

Entity Name: FLORIDA'S FISH AND SEAFOOD COM. INC.

Current Principal Place of Business:

CHRISTOPHER E HARRIS
1108 SOUTH DIXIE HIGHWAY
LAKEWORTH, FL 33460

New Principal Place of Business:

CHRISTOPHER E HARRIS
1022 N FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

Current Mailing Address:

CHRISTOPHER E HARRIS
1108 SOUTH DIXIE HIGHWAY
LAKEWORTH, FL 33460 PB

New Mailing Address:

CHRISTOPHER E HARRIS
1022 N FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

FEI Number: 74-3246834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CHRISTOPHER E
1108 SOUTH DIXIE HIGHWAY
LAKEWORTH, FL 33460 US

Name and Address of New Registered Agent:

HARRIS, CHRISTOPHER E
1022 N FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 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: CHRISTOPHER E HARRIS

05/04/2009

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: P () Delete
Name: HARRIS, CHRISTOPHER E
Address: 1108 SO. DIXIE HGWAY
City-St-Zip: LAKEWORTH, FL 33460 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, CHRISTOPHER E
Address: 1022 N FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435 PB

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: CHRISTOPHER E HARRIS

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date