

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087282

Entity Name: SEAFOOD TO GO INC

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

136 E UNION ST  
SUITE # 3  
JACKSONVILLE, FL 32202

## New Principal Place of Business:

## Current Mailing Address:

136 E UNION ST  
SUITE # 3  
JACKSONVILLE, FL 32202

## New Mailing Address:

FEI Number: 94-3444028

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIM, KYONG O  
103 JARDIN DE MER PL  
JACKSONVILLE BEACH, FL 32250 US

## Name and Address of New Registered Agent:

LEE, EN Y  
1478 RIVER PL BLVD  
1705  
JACKSONVILLE, FL 32207 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: EN YOUNG LEE

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P (X) Delete  
Name: KIM, KYONG O  
Address: 103 JARDIN DE MER PL  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P ( ) Delete  
Name: LEE, EN YOUNG  
Address: 1478 RIVER PL BLVD #1705  
City-St-Zip: JACKSONVILLE, FL 32207

Title: P ( ) Delete  
Name: KIM, KYONG S  
Address: 2301 PARRISH CEMETERY RD  
City-St-Zip: JACKSONVILLE, FL 32221

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: EN YOUNG LEE

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date