

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16317

FILED
Jan 07, 2008
Secretary of State

Entity Name: SAHLMAN HOLDING COMPANY, INC.

Current Principal Place of Business:

1601 SAHLMAN DRIVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1601 SAHLMAN DRIVE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-2833866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHLMAN, C. W.
1601 SAHLMAN DRIVE
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

SAHLMAN SEAFOODS, INC.
1601 SAHLMAN DRIVE
TAMPA, FL 33605 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: B DUSENBERRY

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SAHLMAN, CHARLES W
Address: 1601 SAHLMAN DRIVE
City-St-Zip: TAMPA, FL 33605

Title: ST () Delete
Name: DUSENBERRY, B J SEC/TRE
Address: 1601 SAHLMAN DRIVE
City-St-Zip: TAMPA, FL 33605

Title: D () Delete
Name: SAHLMAN, WILLIAM DIR
Address: HARVARD BUS.SCH.BAKER436
City-St-Zip: BOSTON, MA

Title: PD () Delete
Name: WILLIAMS, MARCHANT A PRE DIR
Address: 1601 SAHLMAN DRIVE
City-St-Zip: TAMPA, FL 33605

Title: D (X) Delete
Name: CASTER, ANTHONY T
Address: 765 STRAITS TURNPIKE
City-St-Zip: MIDDLEBURY, CT 06762

Title: D (X) Delete
Name: ROSENTHAL, AMIR
Address: 765 STRAITS TURNPIKE
City-St-Zip: MIDDLEBURY, CT 06732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SAHLMAN, CHARLES W DIR
Address: 1601 SAHLMAN DRIVE
City-St-Zip: TAMPA, FL 33605

Title: SEC (X) Change () Addition
Name: DUSENBERRY, B J SEC/TRE
Address: 1601 SAHLMAN DRIVE
City-St-Zip: TAMPA, FL 33605

Title: DIR (X) Change () Addition
Name: SAHLMAN, WILLIAM DIR
Address: HARVARD BUS.SCH.BAKER436
City-St-Zip: BOSTON, MA

Title: DIR (X) Change () Addition
Name: WILLIAMS, MARCHANT A PRE DIR
Address: 1601 SAHLMAN DRIVE
City-St-Zip: TAMPA, FL 33605

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: B DUSENBERRY

SEC

01/07/2008

Electronic Signature of Signing Officer or Director

Date