

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16317

Entity Name: SAHLMAN HOLDING COMPANY, INC.

FILED  
Feb 10, 2009  
Secretary of State

## 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 SEAFOODS, INC.  
1601 SAHLMAN DRIVE  
TAMPA, FL 33605 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## 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:

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: CHARLES W. SAHLMAN

DIR

02/10/2009

Electronic Signature of Signing Officer or Director

Date