

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katheryne Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000036587

1. Corporation Name
HALL'S SEAFOOD, INC.

Principal Place of Business

920 E GREGORY ST
PENSACOLA FL 36911
US

Mailing Address

RR 1 BOX 592
BUTLER AL 36904
US

FILED

99 DEC -9 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1993

4. FEI Number

59-3182980

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HOFFMAN, CHARLES L JR
226 PALAFOX PL
SEVENTH FLOOR
PENSACOLA FL 32501

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed in full of registered agent and one of its directors.

(NOTE: Registered Agent's signature required with this return.)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

1. NAME
D HALL, WALTER W
2. STREET ADDRESS
HWY 10 EAST RR 1 BOX 659A
3. CITY-ST-ZIP
BUTLER AL 36904

☐ DELETE

4. NAME
5. STREET ADDRESS
6. CITY-ST-ZIP

☐ DELETE

7. NAME
8. STREET ADDRESS
9. CITY-ST-ZIP

☐ DELETE

10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP

☐ DELETE

13. NAME
14. STREET ADDRESS
15. CITY-ST-ZIP

☐ DELETE

16. NAME
17. STREET ADDRESS
18. CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
166 Lotts Ferry Road
Butler AL 36904

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an addition with an address, with all other like empowered.

SIGNATURE:

Walter W. Hall

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

205-6542444