2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Aug 31, 2007 08:00 Al Secretary of State DOCUMENT # P93000036587 1. Entity Name HALL'S SEAFOOD, INC. Principal Place of Business Mailing Address 1695 HIGHWAY 114 920 E GREGORY ST PENSACOLA FL 32502 BUTLER AL 36904 2. Principal Place of Business - No PO. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) City & State City & State 4. FEI Number Applied For 59-3182980 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOFFMAN, CHARLES L JR Street Address (P.O. Box Number is Not Acceptable) 226 PALAFOX PL 9TH FLOOR PENSACOLA FL 32501 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S 607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition THE ☐ Defete TITLE U00000773114 08/31/07-80001-011 150.00 HALL, WALTER W NAME NAME 1695 HIGHWAY 114 STREET ADDRESS STREET AUDRESS BUTLER AL 36904 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITS F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 12. I hereby certify that the information supplied with this filing does indicated on this report or supplemental report is true and accurate t qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

SIGNATURE: Watter W. Hall

of the corporation or the receiver or trustee empowered to execuchanged, or on an attachment with an address, with all other, like

this report as empowered.

e guality to the exemptions contained in chapter 11st, Horiza Statutes Flatter certify that the information that my signature shall have the same legal effect as if made under eath; that I am an officer or director this report as repuired by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if