

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037789

FILED
Feb 05, 2008
Secretary of State

Entity Name: TROPIC STAR SEAFOOD INC.

Current Principal Place of Business:

3620 VENTURA DR E
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5260
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-3187554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATS, JOHN K
3620 VENTURA DR E
LAKELAND, FL 33811 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: PD () Delete
Name: COATS, JOHN K
Address: 110 BAYBERRY DR
City-St-Zip: POLK CITY, FL 33868

Title: VP () Delete
Name: HICKS DAVID J.
Address: 2110 CANTER WOODS LANE
City-St-Zip: VALRICO, FL 33594

Title: ST () Delete
Name: RIEDEL, LISA M
Address: 2816 BUCKHORN PRESERVE BLVD.
City-St-Zip: VALRICO, FL 33594

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: LISA M. RIEDEL

ST

02/05/2008

Electronic Signature of Signing Officer or Director

_____ Date