

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070484

FILED  
Jan 16, 2007  
Secretary of State

Entity Name: NEW ENGLAND FISH MARKET, INC.

## Current Principal Place of Business:

5670 S. HIGHWAY A1A  
MELBOURNE BEACH, FL 32951 US

## New Principal Place of Business:

## Current Mailing Address:

5670 S. HIGHWAY A1A  
MELBOURNE BEACH, FL 32951 US

## New Mailing Address:

FEI Number: 59-3205380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN-SMITH, ROSEMARY  
5670 S. HIGHWAY A1A  
MELBOURNE BCH., FL 32951 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: D ( ) Delete  
Name: ALLEN-SMITH, ROSEMARY  
Address: 216 ELM AVE  
City-St-Zip: MELBOURNE BCH., FL 32951

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ALLEN-SMITH, ROSEMARY  
Address: 216 ELM AVE  
City-St-Zip: MELBOURNE BCH., FL 32951

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSEMARY ALLEN-SMITH

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date