

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000082467

FILED
May 08, 2008
Secretary of State

Entity Name: SEAFOOD HOUSE, INCORPORATED

Current Principal Place of Business:

398 N. CONGRESS AVE.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

398 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL 33426

Current Mailing Address:

1250 S.W. 21ST LANE
BOCA RATON, FL 33486 US

New Mailing Address:

398 NORTH CONGRESS AVENUE
BOCA RATON, FL 33486 US

FEI Number: 65-0456705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDS, SUSAN
1250 S.W. 21ST LANE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

COLEMAN, RODERICK F
400 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 US

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: RODERICK F. COLEMAN

05/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V (X) Delete
Name: LABARBERA, JOANNE
Address: 4 EMERSON RD
City-St-Zip: NORTH BRUNSWICK, NJ 08902

Title: P () Delete
Name: CHILDS, SUSAN
Address: 1250 S.W. 21ST LANE
City-St-Zip: BOCA RATON, FL 33486

Title: ST () Delete
Name: STILLEY, JOHN
Address: 864 BERKELEY ST
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: STILLEY, JOHN
Address: 398 NORTH CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

Title: ST (X) Change () Addition
Name: STILLEY, SALLY
Address: 398 NORTH CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

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: JOHN STILLEY

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date