2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2008 8:00 am Secretary of State

DOCUMENT # P94000012024 1. Entity Name SHELLY'S SEAFOOD, INC.									04-29-2008	90072 0	38 ***15	60.00
Principal Place of Business 5615 S BLVD DR HOMOSASSA, FL 34487				Mailing Address 2220 BASCOMBE AVENUE HOMOSASSA, FL 34448					8063 	£11 & 0 101 31010 £1	TH COME NOW ON	F (8 5) 11 (8 8)
2. Principal Place of Business - No P.O. Box #				3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.				04232008	Chg-P	CR2E0	34 (12/06)	
City & State				City & State			•	4. FEI Numbe 59-322				oplied For ot Applicable
Zip	Country			Zip 	try	5. Certificate of Status Desired \$8.75 Additional Fee Required						
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name						
SMITH, MICHELLE L 2220 BASCOMBE AVE HOMOSASSA, FL 34448				Street Addres			ss (P.0	O. Box Numbe	er is Not Acceptabl	e)		
HOMOSAS												
						City				FL	Zip Cod	le -
the obligat	ions of regist	ly submits this statement for tered agent.				ed office or regis			th, in the State of Fi	orida. I am	familiar with,	and accept
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.							\$5.0 Added	O May Be I to Fees				_
10.		OFFICERS AND	DIREC	CTORS	· · · · · · · · · · · · · · · · · · ·		ADDITIONS/	CHANGES TO OF	FICERS AND	DIRECTOR	\$ IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ľ	DANA F SCOMBE AVENUE ASSA, FL 34448		□ Deletø							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP								,			☐ Change	Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete							☐ Change	☐ Addition
indicated	l on this repo	ne information supplied with ort or supplemental report the receiver or trustee emp achment with an address.	is true i	and accurate and that i	my siana	turë shall have ti	the sar	me legal effec	at as if made under	oath: that L:	am an officer	or director

Michelle Smith