2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED May 19, 2006 08:00 A Secretary of State **DOCUMENT # P94000080791** 1. Entity Name CORKY BELL'S SEAFOOD OF PALATKA, INC. Principal Place of Business Mailing Address 131 CRYSTAL COVE DRIVE 131 CRYSTAL COVE DRIVE PALATKA, FL 32177 PALATKA, FL 32177 04292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3275482 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OWEN, GEORGE E JR DO NOT WRITE 100 FIRST AVENUE SOUTH SUITE 500 IN THIS SPACE ST. PETERSBURG, FL 33701 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 if applicable. (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BELL, CHARLES E SR. STREET ADDRESS 131 CRYSTAL COVE DRIVE CITY-ST-ZIP PALATKA, FL 32177 TITLE U00000565329 05/20/06-80123-016 550.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP for this thing of the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information the same legal effect as if made under oath; that I am an officer or director powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the inference of a subpried with indicated on this report or supplemental report the corporation or the receiver or to the