

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081186

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: SOUTHWEST FLORIDA SEAFOOD, INC.

## Current Principal Place of Business:

645 OLD SAN CARLOS BLVD  
FT MYERS, FL 33932 US

## New Principal Place of Business:

## Current Mailing Address:

1522 PARK RD.  
WAYNESBORO, VA 22980

## New Mailing Address:

FEI Number: 65-0531010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITESMAN, GUY E  
HENDERSON FRANKLIN STARNES & HOLT PA  
1715 MONROE ST  
FT MYERS, FL 33901 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: DP ( ) Delete  
Name: HENDRICKS, RICHARD A  
Address: #1 MCDONALD'S CT  
City-St-Zip: WAYNESBORO, VA

Title: DVPS ( ) Delete  
Name: CUSICK, G EDWARD  
Address: 505 WELLINGTON PL  
City-St-Zip: CHARLOTTESVILLE, VA

Title: T ( ) Delete  
Name: WOOD, SHARON V  
Address: 1522 PARK ROAD  
City-St-Zip: WAYNESBORO, VA 22980

## 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 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: SHARON V. WOOD

TREA

04/25/2006

Electronic Signature of Signing Officer or Director

Date