

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093111

Entity Name: GENE'S SEAFOOD, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

6132 MERRILL RD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

6132 MERRILL RD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-3285037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADY, MITCH
1515 PENMAN RD ST
C
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

XPRESS EFILE INC
1511 PENMAN RD
STE B
JACKSONVILLE BEACH, FL 32250 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: JUANITA C KNOX

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RADY, MOSES
Address: 1515 PENMAN RD., SUITE C
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VST () Delete
Name: RADY, MITCHELL J.
Address: 1515 PENMAN RD., SUITE C
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RADY, THOMAS
Address: 1515 PENMAN RD., SUITE C
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

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: THOMAS RADY

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date