2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 02, 2007 08:00 AM Secretary of State **DOCUMENT # P95000000937** L & M SEAFOOD, INC. Principal Place of Business Mailing Address 161 GOLDSBY RD. 5399 HWY 30-A EAST SANTA ROSA BEACH, FL 32459 P.M.B. 281 SANTA ROSA BEACH, FL 32459 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3292304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENTEL, LAURANCE F DO NOT WRITE 58 LAKE POINTE DR. SANTA ROSA BEACH, FL 32459 IN THIS SPACE 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 alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П 000000686732 Trust Fund Contribution. Added to Fees <u> 10/07-90011-011</u> OFFICERS AND DIRECTORS · 10. D TITLE PENTEL, LAURANCE F NAME STREET ADDRESS 58 LAKE POINTE DR. CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 TITLE NAME PENTEL, MARY E STREET ADDRESS **682 BAYSHORE DRIVE** CITY-ST-ZIP DESTIN, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY- ST- 7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

LAURANCEF, PENTEL

SIGNATURE:

ED NAME OF SIGNING OFFICER OR DIRECTOR