2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2006 08:00 AM Secretary of State **DOCUMENT # P95000020699** B & B SEAFOOD OF LAKE CITY, INC. Principal Place of Business Mailing Address P.O. BOX 883 P.O. BOX 883 LAKE CITY, FL 32056 LAKE CITY, FL 32056 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3310882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOSTON, C. A DO NOT WRITE HIGHWAY N. 441 LAKE CITY, FL 32055 IN THIS SPACE 5. 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE p BOSTON, JR. C.A. NAME STREET ADDRESS PO BOX 721 N/A LAKE CITY, FL CITY-ST-ZJP 000000390527 TITLE **VPS** 01/24/06-80002-010 BOSTON, BETTY L. NAME PO BOX 721 N/A STREET ADDRESS LAKE CITY, FL 32056 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 report is 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADORESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY - ST - ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

415/06

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Daytime Phone #