2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 15, 2005 08:00 AM DOCUMENT # P96000024986 **Secretary of State** 1. Entity Name SEAFOOD GALORE, INC. Principal Place of Business Mailing Address 1589 ATLANTIC BLVD - 4855 MOTOR YACHT DRIVE US JACKSONVILLE, FL 32225 NEPTUNE BEACH, FL 32266 No Chg-P CR2E034 (10/03) 04092005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3366550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLANCE, WAYNE D ESQ. DO NOT WRITE 6353-2 ARGYLE FOREST BLVD. JACKSONVILLE, FL 32244 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Π Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE JACK, MELINDY A P NAME STREET ADDRESS 4855 MOTOR YACHT DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32225 04/15/05-80056-084 150.00 TITLE PETERS, STEVEN V NAME STREET ADDRESS 228 STERLING HILL DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32225 TITLE LITTLE, SAM L.T. NAME STREET ADDRESS 9600 TOUCHTON RD. DO NOT WRITE JACKSONVILLE, FL 32245 CITY-ST-ZIP TITLE IN THIS SPACE NAME JACKSON, ERRICK B S 8039 RAM GATE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32209 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address, with all other like empowered.