

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047065

Entity Name: OLD DIXIE SEAFOOD, INC.

FILED  
Apr 04, 2006  
Secretary of State

## Current Principal Place of Business:

7000 N OLD DIXIE HWY  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

7000 N OLD DIXIE HWY  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 65-0669377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIEMSEN, KERRY  
7000 N OLD DIXIE HWY  
BOCA RATON, FL 33487 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: D ( ) Delete  
Name: SIEMSEN, KERRY  
Address: 320 FORSYTH ST  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: SIEMSEN, LAWRENCE  
Address: 641 HERON DRIVE  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: GREEN, DANIEL J  
Address: 3011 SW 21 TERRACE #38A2  
City-St-Zip: DELRAY BEACH, FL 33445

## 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: KERRY SIEMSEN

PRES

04/04/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date