

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058188

FILED  
Jan 19, 2008  
Secretary of State

Entity Name: RUSTY ANCHOR SEAFOOD OF KEY WEST, INC.

## Current Principal Place of Business:

5510 3RD AVENUE  
STOCK ISLAND, FL 33040

## New Principal Place of Business:

## Current Mailing Address:

5510 3RD AVENUE  
STOCK ISLAND, FL 33040

## New Mailing Address:

FEI Number: 65-0703774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOFFMAN, FREDRIC A  
9400 S. DADELAND BLVD.  
SUITE 600  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

RODRIGUEZ, TRICIA R  
5510 3RD AVENUE  
KEY WEST, FL 33040 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: TRICIA RODRIGUEZ

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RODRIGUEZ, RAMON  
Address: 1424 ROOSEVELT DR.  
City-St-Zip: KEY WEST, FL

Title: STD ( ) Delete  
Name: RODRIGUEZ, PATRICIA  
Address: 1424 ROOSEVELT DR.  
City-St-Zip: KEY WEST, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RODRIGUEZ, RAMON  
Address: 1424 SO. ROOSEVELT BLVD  
City-St-Zip: KEY WEST, FL 33040

Title: STD (X) Change ( ) Addition  
Name: RODRIGUEZ, PATRICIA A  
Address: 1424 SO ROOSEVELT BLVD  
City-St-Zip: KEY WEST, FL 33040

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: TRICIA RODRIGUEZ

OFF

01/19/2008

Electronic Signature of Signing Officer or Director

Date