

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102861

FILED
Apr 26, 2008
Secretary of State

Entity Name: KEY WEST FRESH SEAFOODS INC.

Current Principal Place of Business:

202 SHORE AVENUE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

202 SHORE AVENUE
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0715396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFLAIR, RICKY L
202 SHORE AVE.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

LAFLAIR, RICKY L
202 SHORE AVE.
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: RICK LAFLAIR

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAFLAIR, RICK
Address: 202 SHORE AVE
City-St-Zip: KEY WEST, FL 33040

Title: S () Delete
Name: LAFLAIR, MARCIA
Address: 202 SHORE AVENUE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RICK LAFLAIR

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date