

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
*AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

page 1 of 2

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 OCT -9 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P97000002233 (9)**
1. Corporation Name
C & C SEAFOOD, INC.



Principal Place of Business
**33 BRITTON STREET
PANACEA FL 32346**

Mailing Address
**P.O. BOX 349
PANACEA FL 32346**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 P.O. Box 83
27 Suite, Apt. #, etc.
28 City & State
CARROLLTON, GEORGIA
29 Zip
30117-0083
30 Country
U.S.A.

3. Date Incorporated or Qualified
01/09/1997
4. FEI Number
59-3420087
Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
**CARTER, MIKE ESQ.
3047 CRAWFORDVILLE HWY.
CRAWFORDVILLE FL 32327**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	P/V/S/T
1.3 STREET ADDRESS	CHARLES T. COLE
1.4 CITY-ST-ZIP	P.O. Box 83
2.1 TITLE	CARROLLTON, GEORGIA
2.2 NAME	30117-0083
2.3 STREET ADDRESS	200002663812
2.4 CITY-ST-ZIP	-10/14/98--01065--013
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	***150.00 ***150.00
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on the attachment with an address.

SIGNATURE: **9-29-98**

0006262

CR2E034 (5/98)

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September 28, 1998

Florida Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

RE: C & C Seafood, Inc.
P. O. Box 83
Carrollton, Georgia 30117
Document # P97000002233 (9)

Dear Sir or Madam:

Enclosed you will find the annual report for the above named corporation along with a check in the amount of \$150.00 for the annual fee. We have not included the additional \$400.00 late filing fee in hope you would first consider the circumstances leading to the late filing.

Mr. Charles T. Cole, the sole stockholder, is a resident of Georgia and while familiar with the laws of Georgia was unfamiliar with the annual filing requirement of Florida. Initially, Mr. Cole started the business in January 1997, with another individual, a resident of Florida. In June 1997, the individual resigned as an officer and withdrew from the corporation assigning all his interest to Mr. Cole. This individual was responsible for the daily operations of the corporation and hired another individual to replace him upon his departure. This individual has now left the State of Florida and a warrant for his arrest is outstanding.

As a result of the circumstances above, Mr. Cole states he never received the annual report form and was unaware anything was due. The notice of late filing and second report form was received due to a forwarding order for the mail to Mr. Cole's residence address.

We hope you will consider this information reasonable cause for filing late and waive any late filing penalty that might otherwise be due.

Sincerely,

H. Paul Penland