

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017557

Entity Name: SEA HARVEST SEAFOOD, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

107 N RIVERSIDE DR
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

PO BOX 1032
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 59-3432663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKETT, MARY SUE
4139 S ATLANTIC AVE.
#A104
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

PICKETT, MARY S PRES
107 N RIVERSIDE DR
NEW SMYRNA BEACH, FL 32168 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: MARY SUE PICKETT

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PICKETT, MARY S
Address: 4139 S ATLANTIC AV.E, #A104
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PICKETT, MARY S PRES
Address: P. O. BOX 1032
City-St-Zip: NEW SMYRNA BEACH, FL 32170

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: MARY SUE PICKETT

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date