2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2006 08:00 AM DOCUMENT # P97000062116 **Secretary of State** 1. Entity Name N & M SEAFOOD, INC. Principal Place of Business Mailing Address 9897 N CITRUS AVE 9982 N HARRY PT CRYSTAL RIVER FL 34428 **DUNNELLON FL 34433** 2. Principal Place of Business 3. Mading Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE: CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3457999 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEYERS-WORLEY, MONICA Street Address (P.O. Box Number is Not Acceptable) 9982 N HARRY PT **DUNNELLON FL 34433** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NCTE Registered Agent aignature required when reinstaling) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTURS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 77. IITLE ☐ Detete THE Change 🔲 Addition MAME MEYERS-WORLEY, MONICA NAME U00000502771 04/26/06-80005-004 150.00 STREET ADDRESS 9982 N HARRY PT STREET ADDRESS CITY-ST-ZIP **DUNNELLON FL 34433** CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mie Oelete THEE Change ☐ Additio NAME NAME STREET AUDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-70P Delete TITLE TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP THILE ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 composition or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name eppears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

april 6th 2006 352-795-1208

FILED