## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## **FILED** Feb 02, 2007 08:00 AM Secretary of State DOCUMENT # P97000062116 1. Entity Name N & M SEAFOOD, INC. Principal Place of Business Mailing Address 9897 N CITRUS AVE CRYSTAL RIVER FL 34428 9982 N HARRY PT **DUNNELLON FL 34433** 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, otc Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 59-3457999 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEYERS-WORLEY, MONICA Street Address (P.O. Box Number is Not Acceptable) 9982 N HARRY PT **DUNNELLON FL 34433** 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 it applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD THE Change ■ Addition ☐ Delete THILE MEYERS-WORLEY, MONICA NAMI. U00000618403 02/08/07-80028-010 150.00 9982 N HARRY PT STRULT ADDRESS STRUCT ADDRESS **DUNNELLON FL 34433** CHY-SI-ZIP CHY-\$1-7(P) HITTE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS. CHY-SI-ZIP CHY-S1-7P TITLE ☐ Delete Change Addition 1011 NAMI NAMI STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP C31Y-S1-ZIP Delete IIIII □ Change ☐ Addition MIII. NAME NAMI STREET ADDRESS STRILL LADDRESS CITY-S1-ZIP CITY-SI-7IP TITU: ■ Addition ☐ Delete NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-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 early 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Monta Museus Warley
SIGNATURE AND TYPED ON PRINTED NAME OF SIGNINGS OFFICER OR DIRECTOR

Jan. 31, 2007