

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079447

FILED  
Apr 15, 2005  
Secretary of State

Entity Name: CEDAR RIVER SEAFOOD OF FERNANDINA, INC.

## Current Principal Place of Business:

4417 BEACH BLVD  
SUITE 104  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

2105 PARK AVENUE  
SUITE 5  
ORANGE PARK, FL 32073

## Current Mailing Address:

4417 BEACH BLVD  
SUITE 104  
JACKSONVILLE, FL 32207

## New Mailing Address:

2105 PARK AVENUE  
SUITE 5  
ORANGE PARK, FL 32073

FEI Number: 59-3469849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTHSTEIN, SIMON D  
4417 BEACH BLVD  
SUITE 104  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

BELL, ROLAND  
2105 PARK AVENUE  
SUITE 5  
ORANGE PARK, FL 32073 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: ROLAND BELL

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: BELL, ROLAND R  
Address: 154 RIVERWOOD TERRACE  
City-St-Zip: ORANGE PARK, FL 32003

Title: DS ( ) Delete  
Name: BELL, KATHY L  
Address: 154 RIVERWOOD TERRACE  
City-St-Zip: ORANGE PARK, FL 32003

Title: DV (X) Delete  
Name: FELLOWS, DAN R  
Address: 1684 RIDEOUT FERRY ROAD  
City-St-Zip: MIDDLEBURG, FL 32068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: BELL, ROLAND R  
Address: 2105 PARK AVENUE, SUITE 5  
City-St-Zip: ORANGE PARK, FL 32073

Title: DS (X) Change ( ) Addition  
Name: BELL, KATHY L  
Address: 2105 PARK AVENUE, SUITE 5  
City-St-Zip: ORANGE PARK, FL 32073

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROLAND BELL

DPT

04/15/2005

Electronic Signature of Signing Officer or Director

Date