

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093404

FILED
Apr 18, 2006
Secretary of State

Entity Name: BEACHES SEAFOOD KITCHEN, INC.

Current Principal Place of Business:

203 OCEAN FRONT
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

4309 UNIVERSITY BOULEVARD SOUTH
JACKSONVILLE, FL 32216

New Mailing Address:

203 OCEANFRONT
NEPTUNE BEACH, FL 32266

FEI Number: 59-3476936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLINGTON, REBECCA
203 OCEAN FRONT
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DARLINGTON, REBECCA
Address: 203 OCEAN FRONT
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DARLINGTON, REBECCA
Address: 203 OCEAN FRONT
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: O () Change (X) Addition
Name: STUART, LOUIS JR
Address: 203 OCEANFRONT
City-St-Zip: NEPTUNE BEACH, FL 32266 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS STUART, JR.

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04/18/2006

Electronic Signature of Signing Officer or Director

Date