2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State DOCUMENT # P98600034039 05-03-2005 90132 025 ***150 00 JERRY'S SEAFOOD, INC. Principal Place of Business Mailing Address 12851 WHIDDON AVENUE P.O. BOX 724 14015976 CEDAR KEY, FL 32625 CEDAR KEY, FL 32625 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3507890 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT, KATHY Street Address (P.O. Box Number is Not Acceptable) 16491 PAROPA AVE CEDAR KEY, FL 32625 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. - 2 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE PTD TIR F ☐ Change Delete ■ Addition BECKHAM, JERALD W SR NAME NAME STREET ADDRESS 12001 WILLDOWN AVE STREET ADDRESS CITY-ST-ZIP CEDAR KEY, FL 32625 CITY-ST-7IP Delete THLE Addition MLE ☐ Change BECKHAM, CARMEN L NAME NAME STREET ADDRESS 12851 WHIDDON AVE STREET ADDRESS OFFIAR KEY BY SOOSE CITY-ST-ZIP CITY-ST ZIP DD F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete mr ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP TITLE ☐ Delete MIE Change Addition NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CHY-ST-78 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attaching with all other like empowered. ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **SIGNATURE:**

FILED

Duylittas Phone #