2006 FOR PROFIT CORPORATION ANNUAL REPORT					FILED Apr 28, 2006 8:00 am Secretary of State			
DOCUMENT # P98000061230 1. Entity Name TODAY'S FRESH CATCH, INC.					04-28-2006 90189 038 ***150.00			
4169 LAMS0	Iace of Business Mailing Address ISON AVE 4116 LAMSON AVENUE LL, FL 34608 SPRING HILL, FL 34608							
2. Principal Place of Business 3. Mailing Address 4116 Lamson Ave.			. <b>.</b>					
Suite, Apt.		Suite, Apt. #, etc.			03292006	Chg-P	CR2E034 (11/05	)
City & Stal		City & State			4. FEI Numb 65-085	-		pplied For lot Applicable
Jo Country 34608 USA		Zip	ip Country			of Status Desired	<b>\$8.75</b> Ac Fee Requir	ditional
6. Name and Address of Current Registered Agent			1	7. Name and Address of New Registered Agent				
GIESE, STEVEN M 4116 LAMSON AVENUE SPRING HILL, FL 34608				Name Street Address (P.O. Box Number is Not Acceptable)				
	•			City			FL Zip Co	de
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 age E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550	9. Election Campa	aign Finar		0.00 May Be		DATE	
10.		D DIRECTORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AND DIRECTOR	3S IN 11
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D GIESE, STEVEN M 1301 TYLER AVENUE SPRING HILL, FL 34608	Delete	TITL NAM STRE	E			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete TITL NAM STRI		E			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	titl Nam Stre	E		· · ·	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLI NAM STRE	E			Change	Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Delete		-			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete					Change	Addition
<ul> <li>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accupter 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 truster and scupter 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, win all other the empowered.</li> <li>SIGNATURE:</li> </ul>								
SIGNAT		REANTED NAME OF SIGNING OFFICE	R OR DIREC	TOR	7.	Date	Daytime Phone #	-UTRO