

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000061230

**Entity Name:** TODAY'S FRESH CATCH, INC.

**FILED**  
**Sep 10, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

4417 CALICATA ST.  
SPRING HILL, FL 34607

**New Principal Place of Business:**

4417 CALIENTA STREET  
SPRING HILL, FL 34607

**Current Mailing Address:**

4314 LAMSON AVE.  
SPRING HILL, FL 34608

**New Mailing Address:**

1301 TYLER AVE  
SPRING HILL, FL 34606

**FEI Number:** 65-0852902

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GIESE, STEVEN M  
1301 TYLER AVE.  
SPRING HILL, FL 34608 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

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete  
Name: GIESE, STEVEN M  
Address: 1301 TYLER AVENUE  
City-St-Zip: SPRING HILL, FL 34608

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN GIESE

PRES

09/10/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date