

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072150

FILED
Feb 23, 2007
Secretary of State

Entity Name: ATLANTIC FISH & SEAFOOD MARKET, INC.

Current Principal Place of Business:

2106 NE 123RD ST.
N MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2106 NE 123RD ST.
N MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0858356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DR., 7TH FL
MIAMI, FL 33131 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: PSD () Delete
Name: DILJOHN, ANDY
Address: 2106 NE 123RD ST.
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DILJOHN, ANDREW
Address: 2106 NE 123RD ST.
City-St-Zip: N MIAMI, FL 33181

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: A.DILJOHN.

Electronic Signature of Signing Officer or Director

PRES

02/23/2007

Date