

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082555

Entity Name: FULTON FISH COMPANY

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

545 S 10TH STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1723 BLANDING #102
JACKSONVILLE, FL 32210

Current Mailing Address:

545 S 10TH STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1723 BLANDING #102
JACKSONVILLE, FL 32210

FEI Number: 59-3534663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, TIMOTHY P PA
1016 LA SALLE ST.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LANCE, COHEN P
1723 BLANDING @102
JACKSONVILLE, FL 32210 US

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: LANCE P COHEN

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SEWELL, ROBERT G
Address: 545 S 10TH ST
City-St-Zip: JACKSONVILLE, FL 322250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SEWELL, ROBERT G
Address: 1723 BLANDING #102
City-St-Zip: JACKSONVILLE, FL 32210

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: ROBERT G SEWELL

DP

03/05/2007

Electronic Signature of Signing Officer or Director

Date