

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 21, 1999 8:00 am
Secretary of State

09-21-1999 90001 029 ***550.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000084016

1. Corporation Name
 FLYING FISH SEAFOOD, INC.



Principal Place of Business: 4400 34TH STREET NORTH, UNIT F ST PETERSBURG FL 33714
 Mailing Address: 4400 34TH STREET NORTH UNIT F ST PETERSBURG FL 33714

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	6445 - 4th Street North	26	6445 - 4th Street North	09/29/1998	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		4. FEI Number	
23. City & State		28. City & State		59-3535202	
24	33703	25	USA	5. Certificate of Status Desired - - <input type="checkbox"/> \$8.75 Additional Fee Required	
29. Name and Address of Current Registered Agent		30. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
FAIR, JAN		USA		7. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
1494 52ND AVE., NORTHEAST		33703		8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
ST PETERSBURG FL 33714		USA		9. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
FAIR, JAN		81 Name JAN FAIR	
1494 52ND AVE., NORTHEAST		82 Street Address (P.O. Box Number is Not Acceptable) 6445 - 4th Street North	
ST PETERSBURG FL 33714		83	
		84 City ST. PETERSBURG, FL 85 Zip Code 33703	

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE: Jan Fair DATE: 8/14/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PRESIDENT, DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FAIR, JAN	1.2 NAME	DAVID FAIR
STREET ADDRESS	1494 52ND AVE., NORTHEAST	1.3 STREET ADDRESS	6445 - 4th Street North
CITY-ST-ZIP	ST PETERSBURG FL 33714	1.4 CITY-ST-ZIP	ST. PETERSBURG, FL 33703
TITLE	VP	2.1 TITLE	VICE-PRESIDENT, DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BAYER, CRAIG	2.2 NAME	ELIZABETH KARCHER
STREET ADDRESS	4400 34TH STREET NORTH, UNIT F	2.3 STREET ADDRESS	6445 - 4th St. North
CITY-ST-ZIP	ST PETERSBURG FL 33714	2.4 CITY-ST-ZIP	ST. PETERSBURG, FL 33703
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	SECRETARY, DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	ROD KARCHER
STREET ADDRESS		3.3 STREET ADDRESS	6445 - 4th Street North
CITY-ST-ZIP		3.4 CITY-ST-ZIP	ST. PETERSBURG, FL 33703
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	VICE-PRESIDENT, TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	JAN FAIR
STREET ADDRESS		4.3 STREET ADDRESS	6445 - 4th Street North
CITY-ST-ZIP		4.4 CITY-ST-ZIP	ST. PETERSBURG, FL 33703
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jan Fair DATE: 9/14/99 (227) 521-3743

CR2E034 (5/99)