

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35645

FILED
Mar 17, 2006
Secretary of State

Entity Name: SEAFOOD SHOPPE, INC.

Current Principal Place of Business:

2085 AIA S
SUITE 206
ST AUGUSTINE, FL 32080

New Principal Place of Business:

2125 AIA S
ST AUGUSTINE, FL 32080

Current Mailing Address:

2085 AIA S
SUITE 206
ST AUGUSTINE, FL 32080

New Mailing Address:

2125 AIA S
ST AUGUSTINE, FL 32080

FEI Number: 59-3058757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKS, JOHN D
2085 AIA S
SUITE 206
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

WEEKS, JOHN D
2125 AIA S
ST AUGUSTINE, FL 32080 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: JOHN D WEEKS

03/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEEKS, JOHN D
Address: 2085 AIA S. #206
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP () Delete
Name: WEEKS, MARY LEE
Address: 2085 A1A SOUTH #206
City-St-Zip: ST AUGUSTINE, FL 32080

Title: ST () Delete
Name: WEEKS, PATRICIA B
Address: 2085 AIA S. #206
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEEKS, JOHN D
Address: 2125 AIA S.
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP (X) Change () Addition
Name: WEEKS, MARY LEE
Address: 2125 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

Title: ST (X) Change () Addition
Name: WEEKS, PATRICIA B
Address: 2125 AIA S.
City-St-Zip: ST AUGUSTINE, FL 32080

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: JOHN D WEEKS

P

03/17/2006

Electronic Signature of Signing Officer or Director

Date