

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71006

FILED
Jul 05, 2005
Secretary of State

Entity Name: SEBASTIAN SEAFOOD MARKET, INC.

Current Principal Place of Business:

9880 OAK TRAIL
SEBASTIAN, FL 329763312

New Principal Place of Business:

9880 OAK TRAIL
SEBASTIAN, FL 32976

Current Mailing Address:

9880 OAK TRAIL
SEBASTIAN, FL 329763312

New Mailing Address:

9880 OAK TRAIL
SEBASTIAN, FL 32976

FEI Number: 65-0276662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPIN, KENNETH L.
9880 OAK TRAIL
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

CHAPIN, KENNETH L.
9880 OAK TRAIL
SEBASTIAN, FL 32976 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:

07/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAPIN, KENNETH L.
Address: 9880 OAK TRAIL
City-St-Zip: SEBASTIAN, FL

Title: ST () Delete
Name: CHAPIN, DIANE,
Address: 9880 OAK TRAIL
City-St-Zip: SEBASTIAN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAPIN, KENNETH L.,
Address: 9880 OAK TRAIL
City-St-Zip: SEBASTIAN, FL 32976

Title: ST (X) Change () Addition
Name: CHAPIN, DIANE,
Address: 9880 OAK TRAIL
City-St-Zip: SEBASTIAN, FL 32976

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH L. CHAPIN

PD

07/05/2005

Electronic Signature of Signing Officer or Director

Date