2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 08:00 A Secretary of State DOCUMENT # V22814 STEVE'S SEAFOOD, INC. Principal Place of Business Mailing Address 148 SR A1A N 148 SR A1A N PONTE VEDRA, FL 32082 PONTE VEDRA, FL 32082 No Chg-P CR2E034 (11/05) 04302007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3117341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RILEY, STEVE DO NOT WRITE 148 SR A1A N PONTE VEDRA, FL 32082 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ______Signature, typed or printed name of registered agent and title til applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000754339 05/22/07-80057-004_150.00 FILE NOW!!! FEE IS \$150.00 After May:1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RILEY, STEVE STREET ADDRESS 936 4TH AVE. N JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-718 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE:

- 30-07

Daytime Phone #

FILED