

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450037

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** POSEY'S SEAFOOD AND CRABSHELL, INC.

**Current Principal Place of Business:**

1506 COASTAL HIGHWAY  
PANACEA, FL 32346

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 294  
1506 COASTAL HIGHWAY  
PANACEA, FL 32346

**New Mailing Address:**

**FEI Number:** 59-1374832      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILLER, SHERRIE P  
1506 COASTAL HIGHWAY  
PANACEA, FL 32346    US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: T  
Name: POSEY, JOHN N JR  
Address: 1506 COASTAL HIGHWAY  
City-St-Zip: PANACEA, FL 32346

Title: S  
Name: POSEY, MILDRED  
Address: P O BOX 294, N HWY 98  
City-St-Zip: PANACEA, FL

Title: P  
Name: POSEY, JOHN N SR  
Address: 1506 COASTAL HIGHWAY  
City-St-Zip: PANACEA, FL 32346

Title: VP  
Name: MILLER, SHERRIE P  
Address: 1506 COASTAL HIGHWAY  
City-St-Zip: PANACEA, FL 32346

I hereby 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 all other like empowered.

SIGNATURE: SHERRIE POSEY MILLER

V-PR

04/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date