

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15708

FILED
Feb 28, 2012
Secretary of State

Entity Name: SEABOARD WAREHOUSE TERMINALS OF FT. LAUDERDALE, INC.

Current Principal Place of Business:

3455 N.W. 54TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3455 N.W. 54TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0143195 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: PDST
Name: BLANK, ANDREW
Address: 3455 N.W. 54TH STREET
City-St-Zip: MIAMI, FL 33142

Title: DC
Name: BLANK, MARK
Address: 1172 S. DIXIE HWY., #497
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: BLANK, TONY
Address: 1172 S. DIXIE HWY., #497
City-St-Zip: CORAL GABLES, FL 33146

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: ANDREW BLANK

PDST

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date