

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028853

FILED
Apr 25, 2011
Secretary of State

Entity Name: REDBARN SEAFOOD COMPANY

Current Principal Place of Business:

1452 CEDAR BRANCH COURT
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1452 CEDAR BRANCH COURT
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 26-4561990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, CLINTON A
1452 CEDAR BRANCH COURT
ORANGE PARK, FL 32003 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: P
Name: FOWLER, CLINTON A
Address: 1452 CEDAR BRANCH COURT
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP
Name: FOWLER, AVRIL F
Address: 1452 CEDAR BRANCH COURT
City-St-Zip: ORANGE PARK, FL 32003 US

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: CLINTON FOWLER

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date