2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000000543

Entity Name: 2 FISH RESTAURANT CORPORATION

FILED
Apr 13, 2015
Secretary of State
CC0971408628

Current Principal Place of Business:

2656 SW 195TH TERR MIRMAR, FL 33029

Current Mailing Address:

2656 SW 195TH TERR MIRMAR, FL 33029

FEI Number: 45-4304371 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD, SUITE A TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PTD Title SD

 Name
 DAN VANDER MEY
 Name
 NICOLE VANDER MEY

 Address
 2656 SW 195TH TERR
 Address
 2656 SW 195TH TERR

 City-State-Zip:
 MIRMAR FL 33029
 City-State-Zip: MIRMAR FL 33029

Title D

Name DEAN VANDER MEY
Address 4300 104TH ST SW

City-State-Zip: BYRON CENTER MI 49315

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAN VANDER MEY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/13/2015