

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38480

Entity Name: BAY SEAFOOD OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

413 SOMBRERO BEACH ROAD
MARATHON, FL 33050

Current Mailing Address:

413 SOMBRERO BCH. ROAD
MARATHON, FL 33050 US

FEI Number: 59-2142175

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

APPELROUTH, STEWART
999 PONCE DE LEON BLVD
#625
CORAL GABLES, FL 33134 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 PSTD
Name MOREIRA, IRENE
Address 413 SOMBRERO BEACH ROAD
City-State-Zip: MARATHON FL 33050

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: IRENE MOREIRA

PRESIDENT

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date