2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058520

Entity Name: BAILEY'S SEAFOOD, INC.

Current Principal Place of Business:

6026 PIER PL. DR. LAKELAND, FL 33813

Current Mailing Address:

P O BOX 7116

LAKELAND. FL 33807 US

FEI Number: 59-3455121 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAILEY, BYRON 6026 PIER PL. DR. LAKELAND, FL 33813 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

FILED Jan 10, 2013

Secretary of State

CC2219258597

Officer/Director Detail:

Title PRES

Name BAILEY, BYRON W
Address 6026 PIER PL. DR.
City-State-Zip: LAKELAND FL 33813

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.

Electronic Signature of Signing Officer/Director Detail