

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 157845

FILED
Jan 21, 2012
Secretary of State

Entity Name: JOE'S STONE CRABS, INC.

Current Principal Place of Business:

11 WASHINGTON AVE
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

11 WASHINGTON AVE
MIAMI BCH, FL 33139

New Mailing Address:

FEI Number: 59-0601879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWITZ, STEPHEN
11 WASHINGTON AVE
MIAMI BEACH, FL 33139 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: PD
Name: BASS, JOANN S.
Address: 11 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: SAWITZ, STEPHEN
Address: 11 WASHINGTON AVE
City-St-Zip: MIAMI BCH, FL 33139

Title: SD
Name: HERSHEY, JODI
Address: 11 WASHINGTON AVE
City-St-Zip: MIAMI BCH, FL 33139

Title: CFO
Name: FINE, MARC J
Address: 11 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: COB
Name: WEISS, GRACE
Address: 11 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: STEPHEN SAWITZ

TD

01/21/2012

Electronic Signature of Signing Officer or Director

Date