

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213401

FILED
Feb 16, 2010
Secretary of State

Entity Name: SUPERIOR SEAFOODS INC

Current Principal Place of Business:

2625 22ND STREET CAUSEWAY BLVD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

PO BOX 5596
TAMPA, FL 33675

New Mailing Address:

FEI Number: 59-0777635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONINI, JOHN
2625 22ND STREET, CAUSEWAY BLVD.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

DONINI, ERNEST
2625 22ND STREET, CAUSEWAY BLVD.
TAMPA, FL 33619 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: ERNEST DONINI

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT
Name: DONINI, ERNEST N.
Address: 3620 SALLY PARRISH TRAIL
City-St-Zip: VALRICO, FL 33594

Title: V
Name: DONINI, JOHN S.
Address: 15623 MANSELL ROAD
City-St-Zip: DOVER, FL

Title: PS
Name: DONINI, ERNEST
Address: 808 HILLSIDE TERRACE
City-St-Zip: BRANDON, FL

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: ERNEST DONINI

V-P

02/16/2010

Electronic Signature of Signing Officer or Director

Date