

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 284523

FILED
Apr 25, 2011
Secretary of State

Entity Name: FLORIDA CARIB FISHERY, INC.

Current Principal Place of Business:

1301 NW 89 CT
SUITE 212
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 41430
JACKSONVILLE, FL 322031430 US

New Mailing Address:

FEI Number: 59-1055018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAVER STREET FOODS, INC.
1741 W. BEAVER ST
JACKSONVILLE, FL 32209 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: DVAS
Name: FRISCH,HANS
Address: 1741 WEST BEAVER ST.
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: DPST
Name: FRISCH, BENJAMIN
Address: 1741 W BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: DV
Name: FRISCH, MARK A
Address: 1741 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: AT
Name: FRISCH, HANS
Address: 1741 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32209 US

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: HANS FRISCH

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date