

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339881

FILED
Mar 31, 2010
Secretary of State

Entity Name: A.C. WILLIAMS SEAFOOD COMPANY INC.

Current Principal Place of Business:

PO.BOX 1643
PENSACOLA, FL 325971643 US

New Principal Place of Business:

PO.BOX 1590
PENSACOLA, FL 325971643 US

Current Mailing Address:

PO BOX 1643
PENSACOLA, FL 325971643

New Mailing Address:

PO BOX 1590
PENSACOLA, FL 325971643

FEI Number: 59-1228746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS SR, ALLEN C
720 SOUTH C STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

WILLIAMS JR ALLEN C
720 SOUTH C STREET
PENSACOLA, FL 32501 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: ALLEN WILLIAMS JR C

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, ALLEN C. JR
Address: 720 S. C ST.
City-St-Zip: PENSACOLA, FL

Title: V
Name: HOLDEN, MARY A
Address: 720 S.C. STREET
City-St-Zip: PENSACOLA, FL

Title: TS
Name: DANIEL C WILLIAMS
Address: 720 S. C ST.
City-St-Zip: PENSACOLA, 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: ALLEN C WILLIAMS JR

PD

03/31/2010

Electronic Signature of Signing Officer or Director

Date