

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349599

FILED  
Mar 26, 2010  
Secretary of State

**Entity Name:** PHILLIPS MEATS AND SEAFOOD INC

**Current Principal Place of Business:**

1220 TRANSMITTER ROAD  
PANAMA CITY, FL 32401

**New Principal Place of Business:**

**Current Mailing Address:**

1220 TRANSMITTER ROAD  
PANAMA CITY, FL 32401

**New Mailing Address:**

**FEI Number:** 59-1268991

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PHILLIPS, SHIRLEY, W  
1220 TRANSMITTER RD  
PANAMA CITY, FL 32401 US

**Name and Address of New Registered Agent:**

PHILLIPS, SHIRLEY  
1220 TRANSMITTER RD  
PANAMA CITY, FL 32401 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: SHIRLEY PHILLIPS

03/26/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: STD  
Name: PHILLIPS,SHIRLEY  
Address: 1220 TRANSMITTER ROAD  
City-St-Zip: PANAMA CITY, FL

Title: SVP  
Name: PHILLIPS, SAMUEL  
Address: 1220 TRANSMITTER RD  
City-St-Zip: PANAMA CITY, FL 32401

Title: SVPD  
Name: PHILLIPS, HAROLD T JR  
Address: 1220 TRANSMITTER RD  
City-St-Zip: PANAMA CITY, FL 32401

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: SHIRLEY PHILLIPS

SEC

03/26/2010

Electronic Signature of Signing Officer or Director

Date