

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357310

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: SEA FRESH FROZEN PRODUCTS, INC.

**Current Principal Place of Business:**

2570 NEWFOUND HARBOR DR  
MERRITT ISLAND, FL 32952 US

**New Principal Place of Business:**

**Current Mailing Address:**

2570 NEWFOUND HARBOR DR.  
MERRITT ISLAND, FL 32952 US

**New Mailing Address:**

FEI Number: 59-1293354      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FISCHER, R L  
2570 NEWFOUND HARBOR DR  
MERRITT ISLAND, FL 32952 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VSTD ( ) Delete  
Name: FISCHER, LINDA,  
Address: 2570 NEWFOUND HARBOR DR  
City-St-Zip: MERRITT ISLAND, FL

Title: PD ( ) Delete  
Name: FISCHER, R L,  
Address: 2570 NEWFOUND HARBOR DR.  
City-St-Zip: MERRITT ISLAND, FL

Title: VD (X) Delete  
Name: POTTER, JEAN M  
Address: 2680 KELLY LANE  
City-St-Zip: MALABAR, FL 32950

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA FISCHER

VPST

01/16/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date