

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474280

Entity Name: LEAVINS SEAFOOD, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

101 WATER ST
APALACHICOLA, FL 32320 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 596
APALACHICOLA, FL 32329 US

New Mailing Address:

FEI Number: 59-1593324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAVINS, ALICE
351 E BAY DR
EAST POINT, FL 32328 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: STD () Delete
Name: LEAVINS, ALICE,
Address: 351 E BAY DR
City-St-Zip: EASTPOINT, FL

Title: PD () Delete
Name: LEAVINS, H G JR,
Address: 351 E BAY DR
City-St-Zip: EASTPOINT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: LEAVINS, ALICE,
Address: 351 E BAY DR
City-St-Zip: EASTPOINT, FL 32328

Title: PD (X) Change () Addition
Name: LEAVINS, H G JR,
Address: 351 E BAY DR
City-St-Zip: EASTPOINT, FL 32328

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: ALICE LEAVINS

STD

03/23/2009

Electronic Signature of Signing Officer or Director

Date