

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515952

FILED
Apr 15, 2011
Secretary of State

Entity Name: WHITNEY AND SON SEAFOODS, INC.

Current Principal Place of Business:

13326 US 19
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

13326 US 19
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 59-1698361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W JR
6709 RIDGE ROAD
SUITE 106
PORT RICHEY, FL 34668 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: PSTD
Name: WHITNEY, MARK
Address: 6658 N. RIVER RD.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP
Name: METZLER, DAVID C
Address: 1726 NODDING THISTLE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: MARK WHITNEY

PSTD

04/15/2011

Electronic Signature of Signing Officer or Director

Date