

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573098

FILED
Jan 15, 2010
Secretary of State

Entity Name: GULF FRESH SEAFOOD, INC.

Current Principal Place of Business:

4921 9TH AVENUE SOUTH
GULF PORT, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

4921 9TH AVENUE SOUTH
GULF PORT, FL 33707 US

New Mailing Address:

FEI Number: 59-1824915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKLE, JOHN W III
4921 9TH AVENUE SOUTH
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

MERKLE, JOHN W III
4921 9TH AVENUE SOUTH
GULFPORT, FL 33707 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:

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MERKLE, JOHN W III
Address: 4921 9TH AVE SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: SDT
Name: MERKLE, CAROL A
Address: 4921 9TH AVE SOUTH
City-St-Zip: GULFPORT, FL 33707

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: JOHN W MERKLE III

DP

01/15/2010

Electronic Signature of Signing Officer or Director

Date