

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593351

FILED
Apr 21, 2011
Secretary of State

Entity Name: BARNACLE BILL'S OYSTER BAR AND SEAFOOD RESTAURANT, INC.

Current Principal Place of Business:

1830 NO MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4091
TALLAHASSEE, FL 323154091

New Mailing Address:

FEI Number: 59-1869812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILWELL, JOHN JEFF
1830 N. MONROE STREET
TALLAHASSEE, FL 32303 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: VP
Name: ROCHE, SUE
Address: 1830 N MONROE
City-St-Zip: TALLAHASSEE, FL 32303

Title: S
Name: LINDSAY, CHRIS
Address: 1830 N. MONROE STREET
City-St-Zip: TALLAHASSEE, FL

Title: PRES
Name: STILWELL, JOHN J
Address: 1830 N MONROE
City-St-Zip: TALLAHASSEE, FL 32303

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: JEFF STILWELL

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date