

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628082

FILED
Feb 10, 2009
Secretary of State

Entity Name: SEA WORLD SEAFOOD DISTRIBUTOR, INC.

Current Principal Place of Business:

345 SW 15TH AVENUE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

345 SW 15TH AVENUE
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1924028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFFINO, LAWERENCE
1112 LITTLE HARBOR DR
DEERFIELD, FL 33341 US

Name and Address of New Registered Agent:

RUFFINO, LAWERENCE
1112 LITTLE HARBOR DR
DEERFIELD BEACH, FL 33341 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:

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: RUFFINO, PATRICIA,
Address: 1112 LITTLE HARBOR DR
City-St-Zip: DEERFIELD, FL 33341

Title: P () Delete
Name: RUFFINO, LAWERENCE,
Address: 1112 LITTLE HARBOR DR
City-St-Zip: DEERFIELD, FL 33341

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: RUFFINO, PATRICIA,
Address: 1112 LITTLE HARBOR DR
City-St-Zip: DEERFIELD BEACH, FL 33341

Title: P (X) Change () Addition
Name: RUFFINO, LAWERENCE,
Address: 1112 LITTLE HARBOR DR
City-St-Zip: DEERFIELD BEACH, FL 33341

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: LAWRENCE RUFFINO

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date