

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628082

FILED
Mar 25, 2011
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 BEACH, FL 33341 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: T
Name: RUFFINO, PATRICIA
Address: 1112 LITTLE HARBOR DR
City-St-Zip: DEERFIELD BEACH, FL 33341

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

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: LAWERENCE RUFFINO

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date