2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628082

FILED Jul 10, 2012 Secretary of State

Entity Name: SEA WORLD SEAFOOD DISTRIBUTOR, INC.

New Principal Place of Business: Current Principal Place of Business: 345 SW 15TH AVENUE POMPANO BEACH, FL 33069 **Current Mailing Address: New Mailing Address:** 345 SW 15TH AVENUE POMPANO BEACH, FL 33069 FEI Number: 59-1924028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: F

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 07/10/2012