

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680075

FILED
Feb 20, 2011
Secretary of State

Entity Name: POP'S FISH MARKET, INC.

Current Principal Place of Business:

131 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 334413431

New Principal Place of Business:

Current Mailing Address:

12537 OAK RUN COURT
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 59-2015998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLEY, ALLAN J.
461 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: TD
Name: YOUNG, GAYLE
Address: 9194 SOUTHAMPTON PL
City-St-Zip: BOCA RATON, FL

Title: PSD
Name: BRANNIGAN, DEBBIE S.
Address: 12537 OAK RUN COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VPD
Name: YOUNG, MICHAEL G.
Address: 9194 SOUTHAMPTON PLACE
City-St-Zip: BOCA RATON, FL

Title: VPD
Name: PARADISE, BARBARA
Address: 914 LUMPKIN CO PKWY
City-St-Zip: DAHLONEGA, GA 30533

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: DEBBIE BRANNIGAN

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date