2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731134

FILED Feb 05, 2010 Secretary of State

Entity Name: THE FLORIDA SEAFOOD FESTIVAL, INC.

Current Principal Place of Business: New Principal Place of Business:

1 BAY AVENUE

APALACHICOLA, FL 32329 US

Current Mailing Address: New Mailing Address:

P.O. BOX 758

APALACHICOLA, FL 32329 US

FEI Number: 59-1634994 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:

CHESNUT, RACHEL BROWN, JENNIFER
65 AVENUE E 55 WADDELL ROAD

APALACHICOLA, FL 32320 US APALACHICOLA, FL 32320 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: JENNIFER BROWN 02/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SOLOMON, JOHN
Address: 196 TWIN LAKES ROAD
City-St-Zip: EASTPOINT, FL 32320

Title: TD

 Name:
 BROWN, JENNIFER

 Address:
 55 WADDELL ROAD

 City-St-Zip:
 APALACHICOLA, FL 32320

Title: VP

 Name:
 ROLSTAD, ROYCE

 Address:
 1810 BLUFF ROAD

 City-St-Zip:
 APALACHICOLA, FL 32320

Title: S

 Name:
 REGISTER, ANDREA

 Address:
 222 24TH AVENUE

 City-St-Zip:
 APALACHICOLA, FL 32320

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER BROWN TD 02/05/2010