

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004596

Entity Name: STAVIS SEAFOODS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

212 NORTHERN AVE SUITE 305
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

212 NORTHERN AVE SUITE 305
BOSTON, MA 02110

New Mailing Address:

FEI Number: 04-2019286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, FRANKLIN J ESQ
5825 SUNSET DR SUITE 203
MIAMI, FL 33143 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: DP
Name: STAVIS, RICHARD
Address: 212 NORTHERN AVE SUITE 305
City-St-Zip: BOSTON, MA 02110

Title: DVP
Name: ALTMAN, STUART
Address: 212 NORTHERN AVE SUITE 305
City-St-Zip: BOSTON, MA 02110

Title: DS
Name: STAVIS, EMILY
Address: 212 NORTHERN AVE SUITE 305
City-St-Zip: BOSTON, MA 02110

Title: DT
Name: FLEMING, MARY S
Address: 212 NORTHERN AVE SUITE 305
City-St-Zip: BOSTON, MA 02110

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: MARY FLEMING

TREA

04/28/2011

Electronic Signature of Signing Officer or Director

Date