

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19084

FILED
Apr 13, 2011
Secretary of State

Entity Name: COX'S WHOLESALE SEAFOOD, INC.

Current Principal Place of Business:

5806 N. OCCIDENT ST.
TAMPA, FL 33684

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1738
ATLANTA, GA 303011738

New Mailing Address:

FEI Number: 59-2057062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, LORI A
1600 KATHLEEN ROAD
LAKELAND, FL 33805 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: P
Name: COX, STEVE J
Address: 5806 N OCCIDENT ST
City-St-Zip: TAMPA, FL 33614

Title: V
Name: PEARCE, DAVE
Address: 1600 KATHLEEN ROAD
City-St-Zip: LAKELAND, FL 33805

Title: CD
Name: WATKINS, MIKE
Address: 1958 MONROE DRIVE N.E.
City-St-Zip: ATLANTA, GA 303244887 US

Title: D
Name: WATKINS, JOHN
Address: 1958 MONROE DRIVE NE
City-St-Zip: ATLANTA, GA 303244887

Title: ST
Name: WAHLEN, ERIC S
Address: 1958 MONROE DR NE
City-St-Zip: ATLANTA, GA 303244887 US

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: ERIC S. WAHLEN

SEC

04/13/2011

Electronic Signature of Signing Officer or Director

Date