

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75617

Entity Name: SPEARS SEAFOOD, INC.

FILED  
Mar 21, 2012  
Secretary of State

**Current Principal Place of Business:**

5025 W. TENNESSEE ST.  
TALLAHASSEE, FL 32304

**New Principal Place of Business:**

**Current Mailing Address:**

5025 W. TENNESSEE ST.  
TALLAHASSEE, FL 32304

**New Mailing Address:**

FEI Number: 59-2362156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPEARS, CECIL C  
88 CECIL SPEARS ROAD  
CRAWFORDVILLE, FL 32327 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: SPEARS, CECIL C  
Address: 88 CECIL SPEARS ROAD  
City-St-Zip: CRAWFORDVILLE, FL 32327

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: CECIL C. SPEARS

PRES

03/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date