

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001684

Entity Name: TASTY SEAFOOD COMPANY

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

13 MARCONI LANE
MARION, MA 02738

New Principal Place of Business:

Current Mailing Address:

13 MARCONI LANE
MARION, MA 02738

New Mailing Address:

FEI Number: 54-1646501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTADT, OLIVER
815 PONCE DE LEON BOULEVARD
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVINE, PETER M
Address: 13 MARCONI LANE
City-St-Zip: MARION, MA 02738

Title: C () Delete
Name: BEAULIEU, CHARLES A
Address: 929 WOBURN COURT
City-St-Zip: MCCLEAN, VA 22102

Title: D () Delete
Name: BRUNNER, DALE A
Address: 7310 HOOKING RD
City-St-Zip: MC LEAN, VA 22102

Title: DS () Delete
Name: SARFINO, GREG
Address: 11921 ROCKVILLE PIKE
City-St-Zip: ROCKVILLE, MD 20852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. GREGORY SARFINO

SEC

01/12/2009

Electronic Signature of Signing Officer or Director

Date