

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20861

FILED
Jan 12, 2009
Secretary of State

Entity Name: SEAFOOD WORLD WHOLESALE, INC.

Current Principal Place of Business:

4020 NE 10TH WAY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1807 S. POWERLINE ROAD BUILDING B
SUITE 103
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4020 NE 10TH WAY
POMPAN0 BEACH, FL 33064

New Mailing Address:

1807 S. POWERLINE ROAD BUILDING B
SUITE 103
DEERFIELD BEACH, FL 33442

FEI Number: 20-0012484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROY, GANTER H V P
3216 NE 15TH STREET
POMPAN0 BEACH, FL 33062 US

Name and Address of New Registered Agent:

TROY, GANTER H V P
2551 SUNDY AVENUE
DELRAY BEACH, FL 33444 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GANTER, JOY J CEO
Address: 7012 NW 78 ST
City-St-Zip: TAMARAC, FL 33321

Title: V P () Delete
Name: GANTER, TROY H V P
Address: 3216 NE 15 ST
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: VP () Delete
Name: CORSO, ROY E
Address: 3620 NE 12TH TERR
City-St-Zip: POMPAN0 BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V P (X) Change () Addition
Name: GANTER, TROY H V P
Address: 2551 SUNDY AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: TROY GANTER

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date