

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G20861

**FILED**  
**May 19, 2009**  
**Secretary of State****Entity Name:** SEAFOOD WORLD WHOLESALE, INC.**Current Principal Place of Business:**1807 S. POWERLINE ROAD BUILDING B  
SUITE 103  
DEERFIELD BEACH, FL 33442**New Principal Place of Business:****Current Mailing Address:**1807 S. POWERLINE ROAD BUILDING B  
SUITE 103  
DEERFIELD BEACH, FL 33442**New Mailing Address:****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  
2551 SUNDY AVENUE  
DELRAY BEACH, FL 33444 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:** CEO (X) 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:** 2551 SUNDY AVE  
**City-St-Zip:** DELRAY BEACH, FL 33444**Title:** VP ( ) Delete  
**Name:** CORSO, ROY E  
**Address:** 3620 NE 12TH TERR  
**City-St-Zip:** POMPANO BEACH, FL 33064 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** 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 H GANTER

P

05/19/2009

Electronic Signature of Signing Officer or Director

Date