

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02085

FILED
Mar 04, 2011
Secretary of State

Entity Name: GATOR'S SEAFOOD RESTAURANT, INC.

Current Principal Place of Business:

C/O WILLIAM E. FARRINGTON
HIGHWAY 87 SOUTH, FARRINGTON ROAD
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM E. FARRINGTON
HIGHWAY 87 SOUTH, FARRINGTON ROAD
MILTON, FL 32570

New Mailing Address:

FEI Number: 59-2475421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRINGTON, WILLIAM E.
HIGHWAY 87 SOUTH, FARRINGTON ROAD
MILTON, FL 32570 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: DP
Name: FARRINGTON, WILLIAM E.
Address: HIGHWAY 87 SOUTH
City-St-Zip: MILTON, FL

Title: DST
Name: FARRINGTON, WM E., II
Address: HIGHWAY 87 SOUTH
City-St-Zip: MILTON, FL

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: WILLIAM E FARRINGTON

DP

03/04/2011

Electronic Signature of Signing Officer or Director

Date