

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26185

FILED
Feb 20, 2009
Secretary of State

Entity Name: SAM'S SEAFOOD RESTAURANT, INC.

Current Principal Place of Business:

C/O SAM CAMARIOTES, JR.
420 SOUTH
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

C/O SAM CAMARIOTES, JR.
420 SOUTH
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 59-2455782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMARIOTES, SAM, JR.
420 SOUTH
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

CAMARIOTES, JR, SAM
420 SOUTH
PENSACOLA, FL 32502 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: SAM CAMARIOTES, JR

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAMARIOTES, SAM, JR.,
Address: 420 S.
City-St-Zip: PENSACOLA, FL 32502

Title: SEC () Delete
Name: CAMARIOTES, MARGARET E
Address: 420 SOUTH 'A' STREET
City-St-Zip: PENSACOLA, FL 32502

Title: VP () Delete
Name: CAMARIOTES, SAM, III
Address: 420 SOUTH
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMARIOTES, JR., SAM
Address: 420 SOUTH
City-St-Zip: PENSACOLA, FL 32502

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

Title: VP (X) Change () Addition
Name: CAMARIOTES, SAM, III
Address: 420 SOUTH
City-St-Zip: PENSACOLA, FL 32502

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: SAM CAMARIOTES, JR.

PRES

02/20/2009

Electronic Signature of Signing Officer or Director

Date