

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26185

FILED
Feb 21, 2011
Secretary of State

Entity Name: SAM'S SEAFOOD RESTAURANT, INC.

Current Principal Place of Business:

420 SOUTH
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

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, JR, SAM
420 SOUTH
PENSACOLA, FL 32502 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: P/D
Name: CAMARIOTES, JR., SAM
Address: 420 SOUTH
City-St-Zip: PENSACOLA, FL 32502

Title: SEC
Name: CAMARIOTES, MARGARET E
Address: 420 SOUTH
City-St-Zip: PENSACOLA, FL 32502

Title: VP
Name: CAMARIOTES, SAM, III
Address: 420 SOUTH
City-St-Zip: PENSACOLA, FL 32502

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: SAM CAMARIOTES JR

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date