2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36822

FILED May 14, 2012 Secretary of State

Entity Name: SPRINGCREEK SEAFOOD, INC.

Current Principal Place of Business: New Principal Place of Business:

33 BEN WILLIS RD. SPRING CREEK, FL 32327

Current Mailing Address: New Mailing Address:

33 BEN WILLIS RD. SPRING CREEK, FL 32327

FEI Number: 59-2491593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVEL, LEO V 429 HILLCREST ST TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 LOVEL, LEO V.

 Address:
 429 HILLCREST ST

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: VP

 Name:
 LOVEL, BENJAMIN B

 Address:
 4409 COASTAL HWY

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title: S

Name: LOVEL, CLAY M Address: 72 TUPELO DR

City-St-Zip: CRAWFORDVILLE, FL 32327

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: LEO V LOVEL PVST 05/14/2012