

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01197

Entity Name: RIVERSIDE SEAFOOD, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

% THELMA INEZ CREAMER
PO BOX 462
APALACHICOLA, FL 32329

New Principal Place of Business:

247 WATER STREET
APALACHICOLA, FL 32329

Current Mailing Address:

% THELMA INEZ CREAMER
PO BOX 462
APALACHICOLA, FL 32329

New Mailing Address:

PO BOX 130
APALACHICOLA, FL 32329

FEI Number: 59-2648990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREAMER, THELMA INEZ
ELLIS VANVLEET STREET
APALACHICOLA, FL 32329 US

Name and Address of New Registered Agent:

MAHR, GEORGE J D
238 WATER STREET
SUITE B
APALACHICOLA, FL 32329 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: GEORGE J MAHR

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CREAMER, CHARLES W.,
Address: ELLIS VAN VLEET STREET
City-St-Zip: APALACHICOLA, FL 32329

Title: DS () Delete
Name: CREAMER, THELMA INEZ,
Address: ELLIS VAN VLEET STREET
City-St-Zip: APALACHICOLA, FL 32329

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAHR, GEORGE J
Address: PO BOX 130
City-St-Zip: APALACHICOLA, FL 32329

Title: D (X) Change () Addition
Name: MAHR, PAMELA A D
Address: PO BOX 130
City-St-Zip: APALACHICOLA, FL 32329

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: GEORGE J MAHR

D

03/31/2008

Electronic Signature of Signing Officer or Director

Date