

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32364

FILED
Apr 08, 2011
Secretary of State

Entity Name: BUDDY GANDY SEAFOOD, INC.

Current Principal Place of Business:

C/O DEBORAH A. GANDY
3004 W. HIGHWAY 98
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

C/O DEBORAH A. GANDY
3004 W. HIGHWAY 98
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-2773161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDY, DEBORAH A.
3004 W. HIGHWAY 98
PANAMA CITY, FL 32401 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: PD
Name: GANDY, DEBORAH ARWOOD
Address: 9600 JOAN ROAD
City-St-Zip: PANAMA CITY, FL

Title: EVP
Name: GANDY, KENNETH O.
Address: 9600 JOAN ROAD
City-St-Zip: PANAMA CITY, 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: KENNETH O GANDY

EVP

04/08/2011

Electronic Signature of Signing Officer or Director

Date