

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60664

FILED
Apr 30, 2009
Secretary of State

Entity Name: MAYPORT WHOLESALE SEAFOOD, INC.

Current Principal Place of Business:

979 WORTHINGTON AVENUE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

979 WORTHINGTON AVENUE
P.O. BOX 458
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-2733723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASHER, BONITA D CPA
3969 SUSAN DRIVE
GREEN COVE SPRINGS, FL 32043 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DASHER, BONITA D
Address: 3969 SUSAN DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP () Delete
Name: WHITESELL, JAMES
Address: 22 RAMSEY STREET STE. B
City-St-Zip: ROSWELL, GA 30075

Title: ST (X) Delete
Name: COUCH, JENNIFER A
Address: 3376 OLYMPIC DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STVP (X) Change () Addition
Name: COUCH, JENNIFER
Address: 3376 OLYMPIC DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

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: BONITA D DASHER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date