

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J75638

FILED
Nov 22, 2010
Secretary of State

Entity Name: WILLIAMS WHOLESALE SEAFOOD, INC.

Current Principal Place of Business:

11610 SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11610 SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-2932964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BENJAMIN S.
C/O FISHERMAN'S DOCK
11610 SAN JOSE BLVD
JACKSONVILLE, FL 32223 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
Name: WILLIAMS, BENJAMIN S. IV
Address: 1096 OAK VALE ROAD
City-St-Zip: FRUIT COVE, FL

Title: VTS
Name: WILLIAMS, LOUANN
Address: 1096 OAK VALE ROAD
City-St-Zip: FRUIT COVE, 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: BENJAMIN S. WILLIAMS, IV

P

11/22/2010

Electronic Signature of Signing Officer or Director

Date