

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K50407

FILED
Nov 17, 2009
Secretary of State**Entity Name:** WATER STREET SEAFOOD, INC.**Current Principal Place of Business:**391 MARKET ST.
P. O. BOX 121
APALACHICOLA, FL 32320**New Principal Place of Business:****Current Mailing Address:**391 MARKET ST.
P. O. BOX 121
APALACHICOLA, FL 32320**New Mailing Address:****FEI Number:** 59-2920005**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RASH, STEVEN C
391 MARKET STREET
APALACHICOLA, FL 32320 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:** DPS () Delete
Name: RASH, STEVEN C
Address: 1081 W. GORRIE DR
City-St-Zip: ST. GEORGE ISLAND, FL**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: RASH, STEVEN C
Address: 1081 W. GORRIE DR
City-St-Zip: ST. GEORGE ISLAND, FL**Title:** ST () Change (X) Addition
Name: SMEBY, RHONDA M
Address: 116 SQUIRE ROAD
City-St-Zip: APALACHICOLA, FL 32320

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: STEVEN C RASH

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11/17/2009

Electronic Signature of Signing Officer or Director

Date