2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50407

FILED Feb 18, 2010 Secretary of State

Entity Name: WATER STREET SEAFOOD, INC.

Current Principal Place of Business: New Principal Place of Business:

391 MARKET ST. P. O. BOX 121

APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

391 MARKET ST. P. O. BOX 121 APALACHICOLA, FL 32320

FEI Number: 59-2920005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RASH, STEVEN C 391 MARKET STREET APALACHICOLA, FL 32320 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: RASH, STEVEN C Address: 1081 W. GORRIE DR City-St-Zip: ST. GEORGE ISLAND, FL

Title: ST

 Name:
 SMEBY, RHONDA M

 Address:
 116 SQUIRE ROAD

 City-St-Zip:
 APALACHICOLA, FL 32320

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: STEVEN RASH PRES 02/18/2010