

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50407

FILED
Feb 18, 2011
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: DP
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: RHONDA SMEBY

ST

02/18/2011

Electronic Signature of Signing Officer or Director

Date