

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75884

Entity Name: SAN MATEO SEAFOODS, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

480 HIGHWAY 17 SOUTH
SAN MATEO, FL 32187 US

New Principal Place of Business:

Current Mailing Address:

480 HIGHWAY 17 SOUTH
SAN MATEO, FL 32187 US

New Mailing Address:

FEI Number: 59-2943737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, JOHN, P, JR
38 BROWNING LANE
EAST PALATKA, FL 32031 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: VP () Delete
Name: BROWNING, JOHN P III
Address: 118 BROWNING LN
City-St-Zip: EAST PALATKA, FL 32131

Title: PTD () Delete
Name: BROWNING, JOHN P
Address: 119 BRWONING LN
City-St-Zip: EAST PALATKA, FL 32131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN P BROWNING JR

PTD

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date