

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75884

Entity Name: SAN MATEO SEAFOODS, INC.

FILED
Apr 21, 2011
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
119 BROWNING LANE
EAST PALATKA, FL 32131 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: VP
Name: BROWNING, JOHN P III
Address: 118 BROWNING LN
City-St-Zip: EAST PALATKA, FL 32131

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

Title: DS
Name: SMITH, THOMAS J
Address: 336 EAST END RD
City-St-Zip: SAN MATEO, FL 32187 US

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: THOMAS J SMITH

DS

04/21/2011

Electronic Signature of Signing Officer or Director

Date