2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82241

FILED Jan 04, 2012 Secretary of State

Entity Name: GREG ABRAMS SEAFOOD INC.

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

234 E BEACH DRIVE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

PO BOX 1030 PANAMA CITY, FL 32402

FEI Number: 59-2942425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ABRAMS, TERENCE G 2725 LONGLEAF ROAD PANAMA CITY, FL 32405 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

OFFICERS AND DIRECTORS:

Title:

Name: ABRAMS, TERENCE G Address: 2725 LONGLEAF ROAD City-St-Zip: PANAMA CITY, FL 32405

Title:

Name: ABRAMS, MARIA
Address: 2725 LONGLEAF ROAD
City-St-Zip: PANAMA CITY, FL 32405

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: TERENCE G. ABRAMS D 01/04/2012