

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95128

FILED
Jan 23, 2011
Secretary of State

Entity Name: MISS SHELL SEAFOOD, INC.

Current Principal Place of Business:

6 OCEAN VIEW BLVD.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1169
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 59-2953817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAETH, SCOTT W
6 OCEAN VIEW BLVD.
KEY LARGO, FL 33037 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: P
Name: VAETH, SCOTT W
Address: PO BOX 1169
City-St-Zip: TAVERNIER, FL 33070

Title: T
Name: VAETH, SCOTT W
Address: 6 OCEAN VIEW BLVD.
City-St-Zip: KEY LARGO, FL 33037

Title: S
Name: VAETH, SCOTT W
Address: P.O. BOX 1169
City-St-Zip: TAVERNIER, FL 33037

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: SCOTT W. VAETH

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date