

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98207

FILED
Mar 24, 2009
Secretary of State

Entity Name: SEXTON'S SEAFOOD, INC.

Current Principal Place of Business:

601 HARBOR ROAD
DESTIN, FL 32540

New Principal Place of Business:

601 HARBOR BLVD
DESTIN, FL 32540

Current Mailing Address:

P.O.BOX 1683
DESTIN, FL 32540

New Mailing Address:

FEI Number: 59-2970037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, NANCY L
133 HOSPITAL DR. NE
FORT WALTON BEACH, FL 32548 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: PD () Delete
Name: SEXTON, WILLIAM J
Address: 601 E.HIGHWAY 98
City-St-Zip: DESTIN, FL 32541

Title: DVST () Delete
Name: SEXTON, MARY A
Address: 601 E.HIGHWAY 98
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEXTON, WILLIAM J
Address: 601 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541 US

Title: DVST (X) Change () Addition
Name: SEXTON, MARY ANN
Address: 601 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541 US

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: MARY ANN SEXTON

DVST

03/24/2009

Electronic Signature of Signing Officer or Director

Date