

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98207

FILED
Jan 04, 2011
Secretary of State

Entity Name: SEXTON'S SEAFOOD, INC.

Current Principal Place of Business:

601 HARBOR BLVD
DESTIN, FL 32540

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SEXTON, MARY ANN
Address: P. O. BOX 1683
City-St-Zip: DESTIN, FL 32540 US

Title: DVST
Name: SEXTON, MARY ANN
Address: 601 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541 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: MARY ANN SEXTON

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date