

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105830

FILED
Apr 29, 2011
Secretary of State

Entity Name: BUDDY WARD & SONS SEAFOOD & TRUCKING, LLC

Current Principal Place of Business:

3022 C30 HIGHWAY
APALACHICOLA, FL 32320

New Principal Place of Business:

3022 C-30
APALACHICOLA, FL 32320

Current Mailing Address:

P.O. BOX 698
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number: 20-8100968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, THOMAS LEE
137 LONG RD
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

WARD, THOMAS L SR
137 LONG RD
APALACHICOLA, FL 32320 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: THOMAS L WARD, SR

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARD, THOMAS L SR
Address: 137 LONG RD
City-St-Zip: APALACHICOLA, FL 32320

Title: MGRM
Name: WARD, WALTER M
Address: 2620 BLUFF RD
City-St-Zip: APALACHICOLA, FL 32320

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS L WARD, SR

MGR

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date