2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084960

Entity Name: FLORIDA'S FRESHEST SEAFOOD, LLC

FILED Mar 02, 2010 Secretary of State

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

10406 STIRRUP WAY TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

10406 STIRRUP WAY P O BOX 262761 TAMPA, FL 33626 P TAMPA, FL 33685

FEI Number: 27-0859358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

LOPEZ, FRANK MGR
10406 STIRRUP WAY
TAMPA,, FL 33626 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: FRANK LOPEZ 03/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LOPEZ, FRANK Address: 10406 STIRRUP WAY City-St-Zip: TAMPA, FL 33626

Title: MGR

Name: LOPEZ, FRANCISCA Address: 10406 STIRRUP WAY City-St-Zip: TAMPA, FL 33626

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 Statues.

SIGNATURE: FRANK LOPEZ MGR 03/02/2010