

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42115

FILED
Apr 19, 2012
Secretary of State

Entity Name: SEA BREEZE FOOD SERVICE, INC.

Current Principal Place of Business:

3807 EDGEWOOD DR
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

3807 EDGEWOOD DR
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 59-2989406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, WILLIAM J
554 LOMAX STREET
JACKSONVILLE, FL 32204 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: PD
Name: GRIFFIN, MICHAEL D
Address: 5707 CROSSWINDS CR
City-St-Zip: ST AUGUSTINE, FL 32092

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: MICHAEL D GRIFFIN

PD

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date