

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49178

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: CAPTAIN BELL'S SEAFOOD OF FLORIDA, INC.

**Current Principal Place of Business:**

4756 SADDLEHORN TRAIL  
MIDDLEBURG, FL 32068 US

**New Principal Place of Business:**

**Current Mailing Address:**

4756 SADDLEHORN TRAIL  
MIDDLEBURG, FL 32068 US

**New Mailing Address:**

FEI Number: 59-2991867      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.  
14 EAST BAY STREET  
JACKSONVILLE, FL 32202 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: DP ( ) Delete  
Name: BELL, ROLAND  
Address: 4756 SADDLEHORN TRAIL  
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: DVST ( ) Delete  
Name: BELL, KATHY  
Address: 4756 SADDLEHORN TRAIL  
City-St-Zip: MIDDLEBURG, FL 32068 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: BELL, ROLAND R  
Address: 4756 SADDLEHORN TRAIL  
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROLAND R. BELL

DP

04/08/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date