

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L49178

**FILED**  
**Feb 27, 2012**  
**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

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** BELL, ROLAND R  
**Address:** 4756 SADDLEHORN TRAIL  
**City-St-Zip:** MIDDLEBURG, FL 32068 US

**Title:** DVST  
**Name:** BELL, KATHY  
**Address:** 4756 SADDLEHORN TRAIL  
**City-St-Zip:** MIDDLEBURG, FL 32068 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:** ROLAND BELL

DP

02/27/2012

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

\_\_\_\_\_  
Date