

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L73258

FILED
Jul 03, 2012
Secretary of State

Entity Name: SAM'S FRESH SEAFOOD, INC.

Current Principal Place of Business:

900 BROADWAY
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

900 BROADWAY
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-3017372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, PHYLLIS
307 BAYSHORE DR
OZONA, FL 34660 US

Name and Address of New Registered Agent:

HART, PHYLLIS
1447 MICHIGAN AVE.
PALM HARBOR, FL 34683 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: PHYLLIS HART

07/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HART, PHYLLIS
Address: 1447 MICHIGAN AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: ST
Name: HART, SAMUEL E., JR.
Address: 1447 MICHIGAN AVE.
City-St-Zip: PALM HARBOR, FL 34683

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: PHYLLIS HART

PRES

07/03/2012

Electronic Signature of Signing Officer or Director

Date