2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97826

Mar 30, 2011 97826 Secretary of State

Entity Name: NIPPER'S SEAFOOD, INC.

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

6002 NATURAL BRIDGE RD TALLAHASSEE, FL 32311 US

Current Mailing Address: New Mailing Address:

6002 NATURAL BRIDGE RD TALLAHASSEE, FL 32311 US

FEI Number: 59-3025190 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:

NIPPER, CHARLIE E. 6002 NATURAL BRIDGE RD TALLAHASSEE, FL 32311 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NIPPER, CHARLIE E.
Address: 6002 NATURAL BRIDGE RD
City-St-Zip: TALLAHASSEE, FL

Title: D

Name: NIPPER, CURTIS L.
Address: 7509 WOODVILLE HWY.
City-St-Zip: TALLAHASSEE, FL

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: CHARLIE NIPPER P 03/30/2011

FILED