

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85493

FILED  
Aug 13, 2008  
Secretary of State

**Entity Name:** MILLENDER & SONS SEAFOOD COMPANY, INC.

**Current Principal Place of Business:**

700 MARINE STREET  
CARRABELLE, FL 32322

**New Principal Place of Business:**

**Current Mailing Address:**

700 MARINE STREET  
P O BOX 1118  
CARRABELLE, FL 32322

**New Mailing Address:**

**FEI Number:** 59-2905430

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MILLENDER, FARRIS V  
700 MARINE STREET  
CARRABELLE, FL 32322 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: P ( ) Delete  
Name: MILLENDER, FARRIS V  
Address: 700 MARINE STREET  
City-St-Zip: CARRABELLE, FL 32322

Title: D ( ) Delete  
Name: MILLENDER, JOHN C  
Address: HWY 67  
City-St-Zip: CARRABELLE, FL

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

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

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:** FARRIS V. MILLENDER

BOSS

08/13/2008

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

\_\_\_\_\_  
Date