

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M85493

FILED
Apr 26, 2011
Secretary of State

Entity Name: MILLENDER & SONS SEAFOOD COMPANY, INC.

Current Principal Place of Business:

607 SE AVE B
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

PO 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
607 SE AVE B
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

MILLENDER, STEPHEN V
607 SE AVE B
CARRABELLE, FL 32322 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: HOMER I MCMILLAN II

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLENDER, STEPHEN V
Address: 607 SE AVE B
City-St-Zip: CARRABELLE, FL 32322

Title: D
Name: MILLENDER, FARRIS D
Address: 607 SE AVE B
City-St-Zip: CARRABELLE, 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: STEPHEN V MILLENDER

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date