

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91507

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** FRESH OFF THE BOAT INC.

**Current Principal Place of Business:**

5005 N. LOIS AVE  
TAMPA, FL 33614

**New Principal Place of Business:**

5005 N. LOIS AVE  
TAMPA, FL 33614 US

**Current Mailing Address:**

P.O. BOX 15834  
TAMPA, FL 336845834 US

**New Mailing Address:**

FEI Number: 59-2914074      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HUMBERTO, GARCIA  
5001 NORTH LOIS AVE  
TAMPA, FL 33614 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: PD  
Name: GARCIA, HUMBERTO  
Address: 5001 N.LOIS AVE  
City-St-Zip: TAMPA, FL 33614

Title: S  
Name: MARCANO, ANGELICA  
Address: 5001 N.LOIS AVE  
City-St-Zip: TAMPA, FL 33614

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: HUMBERTO GARCIA

PRES

02/16/2011

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

\_\_\_\_\_ Date