2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47028

FILED Jan 11, 2012 Secretary of State

Entity Name: HUDSON SEAFEST INC.

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

12805 WINDING WAY HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

PO BOX 5055

HUDSON, FL 34647 US

FEI Number: 59-3160106 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:

PERKINS, MICHELLE 12805 WINDING WAY HUDSON, FL 34667 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: PRES

Name: COLLINS, BRENDA Address: 7632 HATTERAS DR City-St-Zip: HUDSON, FL 34667

Title: VP

Name: TAYLOR, ROSEANNE Address: 10916 PINTO DRIVE City-St-Zip: HUDSON, FL 34669

Title: S

Name: CLARK, JODI

Address: 1506 BERTRAM DRIVE City-St-Zip: HUDSON, FL 34667

Title: T

Name: PERKINS, MICHELLE Address: 12805 WINDING WAY City-St-Zip: HUDSON, FL 34667 US

Title:

Name: TRAYWICK, CLAUDIA Address: 12833 US HWY 19 City-St-Zip: HUDSON, FL 34667

Title: [

Name: BOYCE, PATTI Address: P.O.BOX 5055

City-St-Zip: HUDSON, FL 34674 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE PERKINS T 01/11/2012