

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012131

Entity Name: MCLEOD SEAFOOD, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

47 W. PINE ST.
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 656
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number: 59-3626448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTLEY, KIMBERLY C
431 ISLAND DRIVE SUITE 2
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

BENTLEY, KIMBERLY C
181 US HIGHWAY 98
SUITE D
EASTPOINT, FL 32328 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: KIMBERLY C BENTLEY

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLEOD, EUGENE M SR.
Address: 47 W. PINE ST.
City-St-Zip: APALACHICOLA, FL 32320

Title: D () Delete
Name: MCLEOD, CHRYL P
Address: 47 W. PINE ST.
City-St-Zip: APALACHICOLA, FL 32320

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: CHRYL MCLEOD

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date