

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012131

Entity Name: MCLEOD SEAFOOD, INC.

FILED
Jan 18, 2010
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
APALACHIOLA, 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
181 US HIGHWAY 98
SUITE D
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

BENTLEY, KIMBERLY C
171 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:

Electronic Signature of Registered Agent

01/18/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: CHRYL MCLEOD

D

01/18/2010

Electronic Signature of Signing Officer or Director

Date