

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012131

Entity Name: MCLEOD SEAFOOD, INC.

FILED
Jan 19, 2012
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
171 US HIGHWAY 98
SUITE D
EASTPOINT, FL 32328 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: P
Name: MCLEOD, EUGENE M SR.
Address: 47 W. PINE ST.
City-St-Zip: APALACHICOLA, FL 32320

Title: VP
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

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date