

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044644

FILED
Apr 25, 2011
Secretary of State

Entity Name: SOUTHERN SEAFOOD OF PACE, INC.

Current Principal Place of Business:

5538 HWY 90
PACE, FL 32571

New Principal Place of Business:

5703 HIGHWAY 90
MILTON, FL 32583

Current Mailing Address:

5538 HWY 90
PACE, FL 32571

New Mailing Address:

5703 HIGHWAY 90
MILTON, FL 32583

FEI Number: 59-3640489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, JOHN DAVID
5235 WILLING ST., SUITE B
MILTON, FL 32570 US

Name and Address of New Registered Agent:

ELLIOTT, JOHN DAVID
5235 WILLING STREET
SUITE B
MILTON, FL 32570 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALKER, GERARDA M
Address: 5703 HIGHWAY 90
City-St-Zip: MILTON, FL 32583

Title: S
Name: BYRD, HAILEI L
Address: 5703 HIGHWAY 90
City-St-Zip: MILTON, FL 32583

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: GERARDA M WALKER

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date