

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075940

Entity Name: CAPT. BILL'S SEAFOOD, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 267  
JENNINGS, FL 32053

## New Principal Place of Business:

5463 N.W. CR 152  
BOX 267  
JENNINGS, FL 32053

## Current Mailing Address:

P.O. BOX 267  
JENNINGS, FL 32053

## New Mailing Address:

P. O. BOX 267  
JENNINGS, FL 32053

FEI Number: 65-1040856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MINCEY, BILL G  
5463 NW CR 152  
JENNINGS, FL 32053 US

## Name and Address of New Registered Agent:

MINCEY, BILL G  
5463 NW CR 152  
BOX 267  
JENNINGS, FL 32053 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MINCEY, BILLY G  
Address: P.O. BOX 267 (5463 CR 152)  
City-St-Zip: JENNINGS, FL 32053

Title: SVPD ( ) Delete  
Name: MINCEY, MYRA R  
Address: P.O. BOX 267 (5463 NW CR 152)  
City-St-Zip: JENNINGS, FL 32053

## 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: MYRA R. MINCEY

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date