

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095130

FILED
Jan 21, 2011
Secretary of State

Entity Name: THREE FISHERMEN SEAFOOD, INC.

Current Principal Place of Business:

5100 S CLEVELAND AVE
314
FT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

5100 S CLEVELAND AVE
314
FT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-1050412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, LOUIS D
821 5TH AVE S, SUITE 201
NAPLES, FL 34102 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: BROWNING, PAUL B
Address: 11204 BOARDWALK PL
City-St-Zip: FORT MYERS, FL 33908

Title: SEC
Name: BROWNING, SARAH V
Address: 11204 BOARDWALK PL
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: BROWNING, JOHN R
Address: 4290 LAGG AVE
City-St-Zip: FORT MYERS, FL 33901

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: JOHN BROWNING

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date