

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095130

FILED
Aug 27, 2012
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:

BROWNING, JOHN R
4290 LAGG AVE.
FT. MYERS, FL 33901 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: JOHN BROWNING

08/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

P

08/27/2012

Electronic Signature of Signing Officer or Director

Date