

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045797

FILED
Apr 22, 2011
Secretary of State

Entity Name: KEY WEST SEAFOOD FESTIVAL, INC.

Current Principal Place of Business:

1111 EATON STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1700 JAMAICA DR
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1103074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLMADGE, CATHY
1700 JAMAICA DR
KEY WEST, FL 33040 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: PD
Name: TALLMADGE, CATHY
Address: 1700 JAMAICA DR
City-St-Zip: KEY WEST, FL 33040

Title: SD
Name: TALLMADGE, RICHARD
Address: 1700 JAMAICA DR
City-St-Zip: KEY WEST, FL 33040

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: CATHY TALLMADGE

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date