

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085115

Entity Name: SEAFARM SEAFOOD, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

781 7TH STREET
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

PO BOX 952
781 7TH STREET
CEDAR KEY, FL 32625

New Mailing Address:

PO BOX 840013
ST. AUGUSTINE, FL 32080

FEI Number: 59-3742013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, COLLEEN M
781 7TH STREET
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

MYERS, COLLEEN M
95 ALOHA CIRCLE
ST. AUGUSTINE, FL 32080 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MYERS, COLLEEN M
Address: PO BOX 952
City-St-Zip: CEDAR KEY, FL 32625

Title: VSD () Delete
Name: MYERS, JAMES J JR
Address: PO BOX 952
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MYERS, COLLEEN M
Address: PO BOX 840013
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VSD (X) Change () Addition
Name: MYERS, JAMES J JR
Address: PO BOX 840013
City-St-Zip: ST. AUGUSTINE, FL 32080

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: COLLEEN M. MYERS

PTD

04/01/2009

Electronic Signature of Signing Officer or Director

Date