

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038455

FILED
Mar 20, 2009
Secretary of State

Entity Name: CARDENAS SEAFOOD INC.

Current Principal Place of Business:

2820 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

2810 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

2820 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

2810 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

FEI Number: 03-0441752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, THOMAS E II
2820 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

CARDENAS, THOMAS E II
2810 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDENAS, THOMAS E II
Address: 2820 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: V () Delete
Name: CARDENAS, THOMAS E
Address: 2820 THOMAS DRIVE
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDENAS, THOMAS E II
Address: 2810 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: V (X) Change () Addition
Name: CARDENAS, THOMAS E
Address: 2810 THOMAS DRIVE
City-St-Zip: PANAMA CITY, FL 32408

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: THOMAS E. CARDENAS II

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date