

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038455

Entity Name: CARDENAS SEAFOOD INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

2810 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

2810 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

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
2810 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 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: CARDENAS, THOMAS E II
Address: 2810 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: V
Name: CARDENAS, THOMAS E
Address: 2810 THOMAS DRIVE
City-St-Zip: PANAMA CITY, FL 32408

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: THOMAS E. CARDENAS II

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date