

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043660

Entity Name: JDP SEAFOOD, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

102401 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 373050
KEY LARGO, FL 330378050

New Mailing Address:

FEI Number: 03-0448139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERWICK, C J
102401 OVERSEAS HWY
KEY LARGO, FL 33037 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: PREW, DOUGLAS A
Address: 102401 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: DST
Name: BERWICK, C J
Address: 102401 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: PREW, NARELLE
Address: 102401 OVERSEAS HWY (PO BOX 373050)
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: WEYDENER, PHILIP D JR.
Address: 102401 OVERSEAS HWY (PO BOX 373050)
City-St-Zip: KEY LARGO, FL 33037

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: PHILIP D WEYDENER JR

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date