2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED Dec 20, 2010 Secretary of State

Date

Entity Name: ADMIRAL JANE'S SEAFOOD RETAIL MARKET, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 817 S. TAMIAMI TRAIL NOKOMIS, FL 34275 **Current Mailing Address: New Mailing Address:** 107 E. COLONIA LN. NOKOMIS, FL 34275 FEI Number: 72-1558250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORLISS, JANE P 107 E. CÓLONIA LN. NOKOMIS, FL 34275 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:

OFFICERS AND DIRECTORS:

Title:

Name: CORLISS, JANE P Address: 204 SUNRISE DRIVE City-St-Zip: NOKOMIS, FL 34275

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: JANE P. CORLISS PRES 12/20/2010