

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120827

FILED
Apr 20, 2011
Secretary of State

Entity Name: J & J SEAFOOD INC

Current Principal Place of Business:

6001 NW 153RD STREET
SUITE F
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6001 NW 153RD STREET
SUITE F
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 32-0096920 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRANCOIS, DEJACMAR
8420 NW 5TH STREET
PEMBROKE PINES, FL 33024 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: D
Name: FRANCOIS, DEJACMAR
Address: 8420 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: FRANCOIS DEJACMAR

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date