

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142081

FILED
Apr 21, 2009
Secretary of State

Entity Name: CEDAR RIVER SEAFOOOD OF N.W. GAINESVILLE, INC.

Current Principal Place of Business:

2320 NORTHWEST 43RD STREET
GAINESVILLE, FL 326066615 US

New Principal Place of Business:

2320 N.W. 43RD ST.
GAINESVILLE, FL 32606 US

Current Mailing Address:

1684 RIDEOUT FERRY RD.
MIDDLEBURG, FL 320654115 US

New Mailing Address:

1684 RIDEOUT FERRY RD.
MIDDLEBURG, FL 32068 US

FEI Number: 20-1742656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLOWS, DAN R
1684 RIDEOUT FERRY RD.
MIDDLEBURG, FL 32068 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FELLOWS, DAN R
Address: 1684 RIDEOUT FERRY RD.
City-St-Zip: MIDDLEBURG, FL 32068

Title: VD () Delete
Name: FELLOWS, SUZANNE B
Address: 1684 RIDEOUT FERRY RD.
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: FELLOWS, DANIEL S
Address: 2491 BENTRIDGE CT.
City-St-Zip: ORANGE PARK, FL 32065

Title: D () Delete
Name: FELLOWS, CURTIS L
Address: 2806 UNISON CT.
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAN R. FELLOWS

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04/21/2009

Electronic Signature of Signing Officer or Director

Date