

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142081

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1684 RIDEOUT FERRY RD.
MIDDLEBURG, FL 32068 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: DAN R. FELLOWS

PSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date