

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000009436

FILED
Aug 27, 2010
Secretary of State

Entity Name: SOUTH BEACH SEAFOOD, INC.

Current Principal Place of Business:

499 EAST PALMETTO ROAD
SUITE 228
BOCA RATON, FL 33432

New Principal Place of Business:

5806 NORTH OCCIDENT STREET
TAMPA, FL 33614

Current Mailing Address:

P.O. BOX
1738
ATLANTA, GA 303244887 US

New Mailing Address:

FEI Number: 20-2135753 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: PEARCE, DAVID
Address: 1144 WEST GRIFFIN ROAD
City-St-Zip: LAKELAND, FL 33805

Title: AS
Name: WATKINS, MICHAEL
Address: 1958 MONROE DR., NE
City-St-Zip: ATLANTA, GA 30324

Title: D
Name: WATKINS, JOHN
Address: 1144 WEST GRIFFIN ROAD
City-St-Zip: LAKELAND, FL 33805

Title: ST
Name: WAHLEN, ERIC S
Address: 1958 MONROE DR NE
City-St-Zip: ATLANTA, GA 30324

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: MICHAEL L. WATKINS

AS

08/27/2010

Electronic Signature of Signing Officer or Director

Date