

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009436

Entity Name: SOUTH BEACH SEAFOOD, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

5806 NORTH OCCIDENT STREET
TAMPA, FL 33614

New Principal Place of Business:

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: ERIC S WAHLEN

SEC

04/13/2011

Electronic Signature of Signing Officer or Director

Date