2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040197

Entity Name: PARK'S SEAFOOD RIVERSIDE, INC.

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1112 RIVERSIDE DR HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

1112 RIVERSIDE DR HOLLY HILL, FL 32117

FEI Number: 54-2169755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATKINS, JOLYNN 1112 RIVERSIDE DR HOLLY HILL, FL 32117 US

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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC

Name: WATKINS, JOLYNN Address: 1112 RIVERSIDE DRIVE City-St-Zip: HOLLY HILL, FL 32117

Title: VP

Name: WATKINS, HUGH T Address: 1112 RIVERSIDE DR City-St-Zip: HOLLY HILL, FL 32117

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: JOLYNN WATKINS P 03/16/2012