

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081653

FILED
Apr 28, 2011
Secretary of State

Entity Name: PAPA JIMMY'S CATFISH & MORE, INC.

Current Principal Place of Business:

149 S LAKE AVE
PAHOKEE, FL 33476 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 251
CANAL POINT, FL 33438 US

New Mailing Address:

FEI Number: 20-3221359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFERNAN, RICHARD L
151 MEANDER CIRCLE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MILLER, COREY P
417 SE COCONUT AVE
STE 1
STUART, FL 34996 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.

SIGNATURE: MILLER COREY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: JONES, GEORGIA
Address: US HWY 441 (12161)
City-St-Zip: CANAL POINT, FL 33438 US

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: GEORGIA JONES

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date