

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112083

FILED
Apr 14, 2011
Secretary of State

Entity Name: SAM'S ST. JOHNS SEAFOOD #8, INC.

Current Principal Place of Business:

7578 S. E. MARICAMP ROAD, SUITE #115
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

829 NORTH PALMETTO AVENUE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 20-3382273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, DANIEL D
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 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: D
Name: SCOTT, WILLIAM
Address: 829 NORTH PALMETTO AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: P
Name: BAJALIA, MICHAEL V
Address: 829 NORTH PALMETTO AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP
Name: BAJALIA, SAM JR.
Address: 829 NORTH PALMETTO AVENUE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: SAM BAJALIA, JR.

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date