

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167822

FILED
Apr 12, 2011
Secretary of State

Entity Name: CEDAR RIVER SEAFOOD FRANCHISE, INC.

Current Principal Place of Business:

4756 SADDLEHORN TRAIL
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

4756 SADDLEHORN TRAIL
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 14-1973312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
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: DP
Name: BELL, ROLAND R
Address: 4756 SADDLEHORN TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

Title: DVST
Name: BELL, KATHY
Address: 4756 SADDLEHORN TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

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: ROLAND BELL

DP

04/12/2011

Electronic Signature of Signing Officer or Director

Date