

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070526

FILED
Jan 18, 2012
Secretary of State

Entity Name: FAMILY SEAFOOD WHOLESale, INC.

Current Principal Place of Business:

7316 N.E. 2ND AVENUE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

420 NE 130 ST
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 26-0779320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, ERLINE
420 N.E. 130TH STREET
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JOSEPH, EDNER
420 N.E. 130TH STREET
N. MIAMI, FL 33161 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: EDNER JOSEPH

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: JOSEPH, EDNER
Address: 420 N.E. 130TH STREET
City-St-Zip: NO. MIAMI, FL 33161 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: EDNER JOSEPH

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date