

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138133

FILED
Mar 27, 2009
Secretary of State

Entity Name: GULF COAST SEAFOOD CO-OP, INC.

Current Principal Place of Business:

600 E. GREGORY ST.
PENSACOLA, FL 32501

New Principal Place of Business:

670 HEINBURG STREET
PENSACOLA, FL 32502

Current Mailing Address:

600 E. GREGORY ST.
PENSACOLA, FL 32501

New Mailing Address:

600 E. GREGORY ST.
PENSACOLA, FL 32502

FEI Number: 20-5804586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JAMES
600 E. GREGORY ST.
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: MARTIN, JAMES
Address: 600 E. GREGORY ST.
City-St-Zip: PENSACOLA, FL 32501 US

Title: VP () Delete
Name: HAZUCHA, PAUL J
Address: 129 MARINER WAY
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: ST D () Delete
Name: ADAMS, SHAY
Address: 600 E. GREGORY ST.
City-St-Zip: PENSACOLA, FL 32501 US

Title: D () Delete
Name: MARTIN, WILLIAM M
Address: 600 E. GREGORY ST.
City-St-Zip: PENSACOLA, FL 32501 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOLK, AMY
Address: 600 E GREGORY ST
City-St-Zip: PENSACOLA, FL 32502 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARTIN, WILLIAM N
Address: 600 E. GREGORY ST.
City-St-Zip: PENSACOLA, FL 32501 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAY ADAMS

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03/27/2009

Electronic Signature of Signing Officer or Director

Date