

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000004331

Entity Name: CAROLINA SEAFOOD INC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

2302 E HILLSBOROUGH AVE
TAMPA, FL 33680 US

New Principal Place of Business:

Current Mailing Address:

1413 E TRAPNELL RD
PLANT CITY, FL 33566 US

New Mailing Address:

FEI Number: 20-8229470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, ERNESTO
1413 E TRAPNELL RD
PLANT CITY, FL 33566 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: ERNESTO VERA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERA, ERNESTO
Address: 1413 E TRAPNELL RD
City-St-Zip: PLANT CITY, FL 33566 US

Title: VP () Delete
Name: MONDRAGON, MARCOS
Address: 1413 E TRAPNELL RD
City-St-Zip: PLANT CITY, FL 33566 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VERA, EVA
Address: 1413 E TRAPNELL RD
City-St-Zip: PLANT CITY, FL 33566 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: ERNESTO VERA

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date