

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081342

Entity Name: ANTHONY SEAFOODS INC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3022 NW 72ND AVE
MIAMI, FL 33122

New Principal Place of Business:

6901 N.W. 77 TERRACE
MEDLEY, FL 33166

Current Mailing Address:

PO BOX 833836
HOLLYWOOD, FL 33083

New Mailing Address:

FEI Number: 65-1312603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGGUNIO, ANTHONY H
3022 NW 72ND AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MANGGUNIO, ANTHONY H
6901 N.W. 77 TERRACE
MEDLEY, FL 33166 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: ANTHONY H. MANGGUNIO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANGGUNIO, ANTHONY H
Address: 3022 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: MANGGUNIO, MAUREEN K
Address: 3022 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANGGUNIO, ANTHONY H
Address: 6901 N.W. 77 TERRACE
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: MANGGUNIO, MAUREEN K
Address: 6901 N.W. 77 TERRACE
City-St-Zip: MIAMI, FL 33166

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: ANTHONY H. MANGGUNIO

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date