

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086298

FILED
Mar 11, 2010
Secretary of State

Entity Name: CARROLL MEAT AND SEAFOOD COMPANY, INC.

Current Principal Place of Business:

JAMES E CARROLL, JR.
1355 US 1 STE 9
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

JAMES E CARROLL, JR.
1355 US 1 STE 9
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 26-0613190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, TARA K
1355 US HIGHWAY 1
SUITE 9
VERO BEACH, FL 32960 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
Name: CARROLL, JAMES E
Address: 1355 US 1, STE 9
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP
Name: CARROLL, TARA K
Address: 1355 US 1, STE 9
City-St-Zip: VERO BEACH, FL 32960 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: JAMES E CARROLL JR PRES 03/11/2010
Electronic Signature of Signing Officer or Director Date