

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000003405

Entity Name: HARLEY ALLEN SEAFOOD, INC.

FILED
Oct 04, 2010
Secretary of State

Current Principal Place of Business:

462 A HIGHWAY 98 WEST
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

462 A HIGHWAY 98 WEST
APALACHICOLA, FL 32320

New Mailing Address:

19 BAYVIEW DRIVE
APALACHICOLA, FL 32320

FEI Number: 59-1797568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREAMER, VIRGINIA ELLEN
186 FRED MEYERS ST
APALACHICOLA, FL 32320 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: VIRGINIA ELLEN CREAMER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALLEN, JAMES L
Address: 23 BAYVIEW DRIVE, P O BOX 283
City-St-Zip: APALACHICOLA, FL 32320

Title: VPTD
Name: CREAMER, VIRGINIA ELLEN
Address: 186 FRED MEYERS ST
City-St-Zip: APALACHICOLA, FL 32320

Title: VPSD
Name: ALLEN, HARLEY D
Address: 20 ADAM STREET, PO BOX 935
City-St-Zip: EASTPOINT, FL 32328

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 L ALLEN

PD

10/04/2010

Electronic Signature of Signing Officer or Director

Date