

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061937

FILED
Mar 30, 2011
Secretary of State

Entity Name: LOFTON CREEK SEAFOOD INC.

Current Principal Place of Business:

463477 STATE ROAD 200
YULEE, FL 32097

New Principal Place of Business:

463479 SR 200
YULEE, FL 32097

Current Mailing Address:

463477 STATE ROAD 200
YULEE, FL 32097

New Mailing Address:

463479 STATE ROAD 200
YULEE, FL 32097

FEI Number: 26-2820581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERSON, JOE D
5412 MORSE AVE
JACKSONVILLE, FL 32244 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

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, RICKY A
Address: 463479 SR 200
City-St-Zip: YULEE, FL 32097

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: RICKY A. DAVIS

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date