

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063106

Entity Name: MICHAEL'S SEAFOOD INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4429 WHITE CEDAR LANE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4429 WHITE CEDAR LANE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 26-2908098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: KREITER, MICHAEL
Address: 4429 WHITE CEDAR LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPD
Name: ALVAREZ, NOEL
Address: 4429 WHITE CEDAR LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: STD
Name: KAGAN-ANGELL, SANDRA
Address: 4429 WHITE CEDAR LANE
City-St-Zip: DELRAY BEACH, FL 33445

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: SANDRA KAGAN-ANGELL

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date