

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063106

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: MICHAEL'S SEAFOOD INC.

## 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:

KAGAN-ANGELL, SANDRA  
4429 WHITE CEDAR LANE  
DELRAY BEACH, FL 33445 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: SANDRA KAGAN-ANGELL

01/06/2012

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date