2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103312

Entity Name: CAPTAIN DAN'S, INC.

FILED Feb 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

590 NE 185TH ST NORTH MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

P.O. BOX 630446 OJUS, FL 33163

FEI Number: 32-0267636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNAY, GARY S 5355 TÓWN CENTER ROAD SUITE 801 BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

LEBLANC, NORMAND Name: 590 NE 185TH ST Address: City-St-Zip: NORTH MIAMI, FL 33179

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: NORMAND LEBLANC **PRES** 02/18/2011