

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016539

FILED
Apr 05, 2010
Secretary of State

Entity Name: CEDAR CREEK SEAFOOD INC

Current Principal Place of Business:

2014 WOODBRIAR LOOP NORTH
LAKELAND, FL 33813

New Principal Place of Business:

535 E. LAKE BONNY DR.
LAKELAND, FL 33801

Current Mailing Address:

2014 WOODBRIAR LOOP NORTH
LAKELAND, FL 33813

New Mailing Address:

535 E. LAKE BONNY DR.
LAKELAND, FL 33801

FEI Number: 26-4316350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUEHL, RANDY E
2014 WOODBRIAR LOOP NORTH
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MITCHELL, DON R
535 E LAKE BONNY DR.
LAKELAND, FL 33801 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: DON MITCHELL

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MUEHL, RANDY E
Address: 2014 WOODBRIAR LOOP NORTH
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: MITCHELL, DON
Address: 535 LAKE BONNY DR, EAST
City-St-Zip: LAKELAND, FL 33801

Title: ST
Name: MITCHELL, DONNA
Address: 535 LAKE BONNY DR, EAST
City-St-Zip: LAKELAND, FL 33801

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: DON MITCHELL

VP

04/05/2010

Electronic Signature of Signing Officer or Director

Date