

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016539

FILED
Apr 29, 2011
Secretary of State

Entity Name: CEDAR CREEK SEAFOOD INC

Current Principal Place of Business:

535 E. LAKE BONNY DR.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

535 E. LAKE BONNY DR.
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 26-4316350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: PTS
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 R MITCHELL

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date