

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002848

FILED
Jan 14, 2011
Secretary of State

Entity Name: MERRICK SEAFOOD COMPANY

Current Principal Place of Business:

1229 SE 47TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1229 SE 47TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 27-1665049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ.
KNOTT, CONSOER, EBELINI, HART & SWEET, P.A
1625 HENDRY STREET, SUITE 301
FORT MYERS, FL 33901 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: D
Name: KRIEG, KERRYANNE
Address: 1229 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: DREIG, PATRICK
Address: 1229 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: PATRICK KRIEG

V.P.

01/14/2011

Electronic Signature of Signing Officer or Director

Date