

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 12, 2011
Secretary of State

Entity Name: L & L FRESH SEAFOOD, INC.

Current Principal Place of Business:

1611 N. PACE BLVD.
PENSACOLA, FL 32505

New Principal Place of Business:

1611 N. PACE BLVD
PENSACOLA, FL 32505 US

Current Mailing Address:

1611 N. PACE BLVD.
PENSACOLA, FL 32505

New Mailing Address:

1611 N. PACE BLVD
PENSACOLA, FL 32505 US

FEI Number: 27-1957265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, LINH
4772 MALLARD CREEK RD
PENSACOLA, FL 32526 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: C
Name: LE, LINH
Address: 4772 MALLARD CREEK RD
City-St-Zip: PENSACOLA, FL 32526 US

Title: CVP
Name: TRAN, TONY
Address: 4772 MALLARD CREEK RD
City-St-Zip: PENSACOLA, FL 32526 US

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: LINH LE

C

03/12/2011

Electronic Signature of Signing Officer or Director

Date