

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014255

Entity Name: SOUTH VENICE SEAFOOD INC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

5861 DENISON DR
VENICE, FL 34293

New Principal Place of Business:

1807 S. TAMiami TRAIL
VENICE, FL 34293 US

Current Mailing Address:

5861 DENISON DR
VENICE, FL 34293

New Mailing Address:

1807 S. TAMiami TRAIL
VENICE, FL 34293 US

FEI Number: 27-1928113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTEMANN, RICHARD
5861 DENISON DR
VENICE, FL 34293 US

Name and Address of New Registered Agent:

KLINGBEIL, ROBERT T JR.
341 W. VENICE AVENUE
VENICE, FL 34285 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: ROBERT T. KLINGBEIL, JR.

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERNIER, MICHAEL
Address: 208 FAREHAM DRIVE
City-St-Zip: VENICE, FL 34293 US

Title: VPD
Name: LEIBMANN, PATRICK M
Address: 1911 FAWN ROAD
City-St-Zip: VENICE, FL 34292 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: MICHAEL BERNIER

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date