

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014937

Entity Name: J & J SEAFOOD PRODUCTS INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

13178 VELVET SCOTER AVENUE
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

Current Mailing Address:

13178 VELVET SCOTER AVENUE
BROOKSVILLE, FL 34613 US

New Mailing Address:

FEI Number: 27-1938421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCI, JAMES E
2280 COMMERCIAL WAY
SPRING HILL, FL 34606 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: PD
Name: CARUFEL, JUSTINE L
Address: 13178 VELVET SCOTER AVENUE
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: SD
Name: STOREY, JERRY D JR
Address: 13178 VELVET SCOTER AVENUE
City-St-Zip: BROOKSVILLE, FL 34613 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: JUSTINE L CARUFEL

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date