

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000035505

Entity Name: FRESHWATER FOODS INC

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1150 BAY CT  
DESTIN, FL 32541 US

## **New Principal Place of Business:**

1150 BAY COURT  
DESTIN, FL 32541 US

## **Current Mailing Address:**

1150 BAY CT  
DESTIN, FL 32541 US

## **New Mailing Address:**

1150 BAY COURT  
DESTIN, FL 32541 US

FEI Number: 27-2420963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

FRESHWATER, RICHARD J JR.  
1150 BAY COURT  
DESTIN, FL 32541 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: PRES  
Name: FRESHWATER, IRIS L  
Address: 1150 BAY COURT  
City-St-Zip: DESTIN, FL 32541 US

Title: VP  
Name: FRESHWATER, RICHARD J JR.  
Address: 1150 BAY COURT  
City-St-Zip: DESTIN, FL 32541 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: RICHARD J. FRESHWATER, JR.

VP

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date