

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039783

FILED
Jan 24, 2011
Secretary of State

Entity Name: DONALSON WHOLESALE SEAFOOD IMPORT/EXPORT, INC.

Current Principal Place of Business:

1000 N.W. 18TH COURT
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1000 N.W. 18TH COURT
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 90-0577424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALSON, JOSEPH
1000 N.W. 18TH COURT
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

JOSEPH, DONALSON
1000 N.W. 18TH COURT
FORT LAUDERDALE, FL 33311 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: DONALSON JOSEPH

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOSEPH, DONALSON
Address: 1000 N.W. 18TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311 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: DONALSON JOSEPH

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date