

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043129

FILED
Feb 18, 2011
Secretary of State

Entity Name: PAPA HUGHIE'S SEAFOOD WORLD INC.

Current Principal Place of Business:

4602 NORTH FEDERAL HIGHWAY
MAIN STREET SHOPPING PLAZA
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4602 NORTH FEDERAL HIGHWAY
MAIN STREET SHOPPING PLAZA
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 27-2668691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANTER, HUGH
7012 NW 78 STREET
TAMARAC, FL 33321 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: P
Name: GANTER, HUGH
Address: 7012 NW 78 STREET
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: GANTER, TROY H
Address: 2551 SUNDY AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: SEC
Name: GANTER, CASSIE D
Address: 2551 SUNDY AVE.
City-St-Zip: DELRAY BEACH, FL 33444

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: HUGH GANTER

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date