

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043129

FILED
Mar 20, 2012
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:

GANTER, HUGH
2761 NE 8TH COURT
POMPANO BEACH, FL 33062 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: HUGH GANTER

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GANTER, HUGH
Address: 2761 NE 8TH COURT
City-St-Zip: POMPAN0 BEACH, FL 33062

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

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date