

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011169

FILED
Apr 25, 2012
Secretary of State

Entity Name: SHRIMP BASKET OF FT. WALTON, INC.

Current Principal Place of Business:

6501 N DAVIS HIGHWAY
PENSACOLA, FL 32504

New Principal Place of Business:

6501 N DAVIS HIGHWAY
PENSACOLA, FL 32504 UN

Current Mailing Address:

POST OFFICE BOX 904
GULF SHORES, AL 36547

New Mailing Address:

FEI Number: 27-5426949 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHRIMP BASKET NAVY, INC.
6501 N DAVIS HIGHWAY
PENSACOLA, FL 32504 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: CAHOON, DAVID P
Address: 455 COTTON COVE DRIVE
City-St-Zip: GULF SHORES, AL 36542

Title: VP
Name: SPENCE, EDWIN J
Address: POST OFFICE BOX 904
City-St-Zip: GULF SHORES, AL 36547

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: EDWIN J SPENCE

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date