

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000015116

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** CEDAR RIVER SEAFOOD OF GAINESVILLE, INC.

**Current Principal Place of Business:**

1684 RIDEOUT FERRY ROAD  
MIDDLEBURG, FL 32068 US

**New Principal Place of Business:**

5141 N.W. 43RD ST.  
SUITE 101  
GAINESVILLE, FL 32606 US

**Current Mailing Address:**

1684 RIDEOUT FERRY ROAD  
MIDDLEBURG, FL 32068 US

**New Mailing Address:**

1684 RIDEOUT FERRY RD.  
MIDDLEBURG, FL 32068 US

**FEI Number:** 27-5018285

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TOLSON, JOHN F JR  
462 KINGSLEY AVENUE  
SUITE 101  
ORANGE PARK, FL 32073 US

**Name and Address of New Registered Agent:**

FELLOWS, DAN R  
1684 RIDEOUT FERRY RD.  
MIDDLEBURG, FL 32068 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:** DAN R. FELLOWS

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PDTS  
**Name:** FELLOWS, DAN R  
**Address:** 1684 RIDEOUT FERRY RD.  
**City-St-Zip:** MIDDLEBURG, FL 32068 US

**Title:** VPD  
**Name:** FELLOWS, SUZANNE B  
**Address:** 1684 RIDEOUT FERRY RD.  
**City-St-Zip:** MIDDLEBURG, FL 32068 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:** DAN R. FELLOWS

PDTS

04/25/2012

Electronic Signature of Signing Officer or Director

Date