

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021127

Entity Name: AK / FL SEAFOOD INC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

4255 US HWY 1 SOUTH
SUITE 18
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

4255 US HWY 1 SOUTH
SUITE 18
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 24-5242021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL & EDWARDS PA
77 ALMERIA STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALL & EDWARDS PA
3791 A1A SOUTH
SUITE B
ST AUGUSTINE, FL 32080 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: HALL & EDWARDS PA

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KANIFF, NANCY E
Address: 4255 US HWY 1 SOUTH SUITE 18
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP
Name: RANGUETTE, MICHAEL J
Address: 4255 US HWY 1 SOUTH SUITE 18
City-St-Zip: ST AUGUSTINE, FL 32086

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: NANCY KANIFF

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date