

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026504

Entity Name: WILLIE'S FISH MARKET, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8009 S US HWY ONE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

8009 S US HWY ONE
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 26-4026003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, GLORIA M
8015 S US HWY ONE
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

FORD, GLORIA M
8009 S US HWY ONE
PORT ST LUCIE, FL 34952 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: GLORIA FORD

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORD, GLORIA M
Address: 8009 S US HWY ONE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: V
Name: MCDUGALL, RANDALL B
Address: 8009 S US HWY ONE
City-St-Zip: PORT ST LUCIE, FL 34952

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: GLORIA FORD

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date