

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046685

FILED
Mar 26, 2012
Secretary of State

Entity Name: CARL'S SEAFOOD OAKLAND PARK, INC.

Current Principal Place of Business:

7551 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7551 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 45-3013055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIN, SETH D ESQ.
2625 WESTON ROAD
WESTON, FL 33331 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: DIXON, CARL
Address: 7551 W. OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: MARSHALL, ROBERT
Address: 7551 W. OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33319

Title: TR,S
Name: DIXON, JAQUELINE
Address: 7551 W. OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33319

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: CARL DIXON

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date