

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101513

FILED
Apr 11, 2012
Secretary of State

Entity Name: LOUISIANA CRAWFISH AND SEAFOOD, INC.

Current Principal Place of Business:

937 CREIGHTON ROAD
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

937 CREIGHTON ROAD
PENSACOLA, FL 32504

New Mailing Address:

PO BOX 10458
PENSACOLA, FL 32524

FEI Number: 45-3933289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, SAMUEL A
937 CREIGHTON ROAD
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: BROCK, SAMUEL A
Address: 9024 HWY 107
City-St-Zip: COTTONPORT, LA 71327

Title: VP
Name: GASPARD, SHEILA
Address: 937 CREIGHTON ROAD
City-St-Zip: PENSACOLA, FL 32504

Title: SEC
Name: LEWIS, WARYLENE D
Address: PO BOX 904
City-St-Zip: COTTONPORT, LA 71327

Title: TRES
Name: LEWIS, WARYLENE D
Address: PO BOX 904
City-St-Zip: COTTONPORT, LA 71327

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: SAMUEL BROCK

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date