

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16317

FILED
Jan 07, 2011
Secretary of State

Entity Name: SAHLMAN HOLDING COMPANY, INC.

Current Principal Place of Business:

1601 SAHLMAN DRIVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1601 SAHLMAN DRIVE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-2833866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHLMAN SEAFOODS, INC.
1601 SAHLMAN DRIVE
TAMPA, FL 33605 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: DIR
Name: SAHLMAN, CHARLES W DIR
Address: 1601 SAHLMAN DRIVE
City-St-Zip: TAMPA, FL 33605

Title: SEC
Name: DUSENBERRY, B J SEC/TRE
Address: 1601 SAHLMAN DRIVE
City-St-Zip: TAMPA, FL 33605

Title: DIR
Name: SAHLMAN, WILLIMAN DIR
Address: HARVARD BUS.SCH.BAKER436
City-St-Zip: BOSTON, MA

Title: DIR
Name: WILLIAMS, MARCHANT A PRE DIR
Address: 1601 SAHLMAN DRIVE
City-St-Zip: TAMPA, FL 33605

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: BOBBIE DUSENBERRY

SEC

01/07/2011

Electronic Signature of Signing Officer or Director

Date