2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015009

Entity Name: CHIEFLAND CRAB COMPANY, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1606 SW 4TH PLACE CHIEFLAND, FL 32626 US

Current Mailing Address: New Mailing Address:

P. O. BOX 174

STEINHATCHEE, FL 32359 US

FEI Number: 59-3162956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, HOWARD L 2265 SW 361 HWY

STEINHATCHEE, FL 32359 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HART, HOWARD

 Address:
 2265 SW 361 HWY

 City-St-Zip:
 STEINHATCHEE, FL 32359

Title: VP

 Name:
 HART, JOYCE

 Address:
 2265 SW 361 HWY

 City-St-Zip:
 STEINHATCHEE, FL 32359

Title: T

 Name:
 ALLEN, KAY H

 Address:
 2201 SW 361 HWY

 City-St-Zip:
 STEINHATCHEE, FL 32359

Title:

 Name:
 RAYBORN, RENEE

 Address:
 49TH 623RD SW ST.

 City-St-Zip:
 STEINHATCHEE, FL 32359

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: KAY H. ALLEN T 01/10/2011