

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068362

FILED
Apr 21, 2011
Secretary of State

Entity Name: NACHMAN'S NATIVE SEAFOOD, INC.

Current Principal Place of Business:

17811 GULF BLVD.
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

11669 81ST AVE. NO.
SEMINOLE, FL 337724035

New Mailing Address:

FEI Number: 59-3200899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHMAN, BARBARA N
11669 81ST AVENUE NORTH
SEMINOLE, FL 33772 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: DP
Name: NACHMAN, LEONARD K
Address: 11669 81ST AVENUE NORTH
City-St-Zip: SEMINOLE, FL 337724035

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: LEONARD NACHMAN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date