

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: NEW ENGLAND FISH MARKET, INC.

Current Principal Place of Business:

5670 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

5670 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 59-3205380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN-SMITH, ROSEMARY
5670 S. HIGHWAY A1A
MELBOURNE BCH., FL 32951 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: PRES
Name: ALLEN-SMITH, ROSEMARY
Address: 216 ELM AVE
City-St-Zip: MELBOURNE BCH., FL 32951

Title: V.P
Name: SMITH, WALTER G
Address: 216 ELM AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: ROSEMARY ALLEN-SMITH

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date