

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015656

FILED
Apr 20, 2011
Secretary of State

Entity Name: EVERFRESH SEAFOOD OF FLORIDA, INC.

Current Principal Place of Business:

3627 S. DOUGLAS ROAD
#15
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 996697
MIAMI, FL 33299

New Mailing Address:

3627 S. DOUGLAS ROAD
#15
MIAMI, FL 33133 US

FEI Number: 65-0514050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERKIN, STEWART
444 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: RIVERS, BRENDA J
Address: 3627 DOUGLAS RD
City-St-Zip: COCONUT GROVE, FL 33133

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: BRENDA J RIVERS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date