2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040945

Entity Name: GULF SMOKED SEAFOOD, INC.

FILED Mar 25, 2009 Secretary of State

103 S. EHRMANN STREET PENSACOLA, FL 32507 US

Current Mailing Address: New Mailing Address:

103 S. EHRMANN STREET 2706 GLEN OAK CIRCLE PENSACOLA, FL 32507 US GULF BREEZE, FL 32563 US

FEI Number: 59-3252627 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:

MCAUSLAND, SHAWNA

103 S. EHRMANN STREET
PENSACOLA, FL 32507 US

MCAUSLAND, SHAWNA
2706 GLEN OAK CIRCLE
GULF BREEZE, FL 32563 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: 03/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 MCAUSLAND, SHAWNA
 Name:
 MCAUSLAND, SHAWNA

 Address:
 103 S. EHRMANN STREET
 Address:
 2706 GLEN OAK CIRCLE

Address: 103 S. EHRMANN STREET Address: 2706 GLEN OAK CIRCLE City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: GULF BREEZE, FL 32563

Title: Title: (X) Change () Addition () Delete Name: BYDALEK, MELINDA Name: MCAUSLAND FOSTER, ANDREW 103 S. EHRMAN STREET 2706 GLEN OAK CIRCLE Address: Address: PENSACOLA, FL 32507 GULF BREEZE, FL 32563 City-St-Zip: City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 DOMULOT, MARSHA
 Name:

 Address:
 103 S. EHRMANN STREET
 Address:

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 MCAUSLAND, ÁNDREW
 Name:

 Address:
 103 S. EHRMANN STREET
 Address:

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAWNA MCAUSLAND P 03/25/2009