

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040945

Entity Name: GULF SMOKED SEAFOOD, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

103 S. EHRLMANN STREET
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

2706 GLEN OAK CIRCLE
GULF BREEZE, FL 32563 US

New Mailing Address:

103 S. EHRLMANN STREET
PENSACOLA, FL 32507 US

FEI Number: 59-3252627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAUSLAND, SHAWNA
2706 GLEN OAK CIRCLE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

MCAUSLAND, SHAWNA
1609 CYPRESS STREET
PENSACOLA, FL 32502 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: SHAWNA MCAUSLAND

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCAUSLAND, SHAWNA
Address: 1609 CYPRESS STREET
City-St-Zip: PENSACOLA, FL 32502

Title: VP
Name: MCAUSLAND FOSTER, ANDREW
Address: 1609 CYPRESS STREET
City-St-Zip: PENSACOLA, FL 32502

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: SHAWNA MCAUSLAND

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date