

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040945

FILED
Mar 07, 2012
Secretary of State

Entity Name: GULF SMOKED SEAFOOD, INC.

Current Principal Place of Business:

103 S. EHRMANN STREET
PENSACOLA, FL 32507 US

New Principal Place of Business:

Current Mailing Address:

103 S. EHRMANN STREET
PENSACOLA, FL 32507 US

New Mailing Address:

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
1609 CYPRESS STREET
PENSACOLA, FL 32502 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: 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

03/07/2012

Electronic Signature of Signing Officer or Director

Date