

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000065151

**Entity Name:** OCEAN FRESH SEAFOOD, INC.

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1313 NE 2ND AVE  
STEINHATCHEE, FL 32359 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 233  
STEINHATCHEE, FL 32359 US

**New Mailing Address:**

**FEI Number:** 65-0550408

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZOMERFIELD, RAYMOND J  
999 PONCE DE LEON BLVD.  
SUITE 1045  
CORAL GABLES, FL 33134 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:** D  
**Name:** ALBERTS, GARRETT G  
**Address:** 1313 NE 2ND AVE.  
**City-St-Zip:** STEINHATCHEE, FL 32359

**Title:** D  
**Name:** ALBERTS, KAREN J  
**Address:** 1313 NE 2ND AVE.  
**City-St-Zip:** STEINHATCHEE, FL 32359

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:** KAREN ALBERTS

D

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date