

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074288

FILED
Apr 25, 2011
Secretary of State

Entity Name: APALACHICOLA BAY SEAFOOD, INCORPORATED

Current Principal Place of Business:

323 WATER ST
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 186
APALACHICOLA, FL 32329

New Mailing Address:

FEI Number: 59-3280859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARXSEN, PAUL
108 SE AVE B
CARRABELLE, FL 32322 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: DST
Name: CRUM, JO ANN M
Address: 280 24TH AVE
City-St-Zip: APALACHICOLA, FL 32320

Title: PD
Name: COOK, CHRISTIN L
Address: 10 TIMBERWOOD CT
City-St-Zip: APALACHICOLA, FL 32320

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: JO ANN CRUM

DST

04/25/2011

Electronic Signature of Signing Officer or Director

Date