

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082207

Entity Name: PHILLIPS SEAFOOD, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

1225 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

1215 E FORT AVE
BALTIMORE, MD 21230 US

New Mailing Address:

FEI Number: 65-0534610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PHILLIPS, STEPHEN B
Address: 2004 PHILADELPHIA AVE
City-St-Zip: OCEAN CITY, MD 21842

Title: VP
Name: PHILLIPS, SHIRLEY K
Address: 2004 PHILADELPHIA AVE
City-St-Zip: OCEAN CITY, MD 21842

Title: VP
Name: MCKINLEY, PAUL J
Address: 11744 BACKCREEK ROAD
City-St-Zip: BISHOPVILLE, MD 21813

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: PAUL MCKINLEY

VP

03/08/2012

Electronic Signature of Signing Officer or Director

Date