

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026454

FILED
Jan 13, 2011
Secretary of State

Entity Name: PELICAN SEAFOOD COMPANY

Current Principal Place of Business:

735 N. 4TH ST.
735 NORTH U.S. 1
FORT PIERCE, FL 34950 US

New Principal Place of Business:

735 N. U.S. 1
FORT PIERCE, FL 34950 US

Current Mailing Address:

735 N. 4TH ST.
735 NORTH U.S. 1
FORT PIERCE, FL 34950 US

New Mailing Address:

735 N. U.S. 1
FORT PIERCE, FL 34950 US

FEI Number: 65-0643944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, ROBERT R
735 N. 4TH ST.
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

BECHT, EDWARD W ESQ.
321 SOUTH SECOND STREET
FORT PIERCE, FL 34950 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: EDWARD W. BECHT, ESQ.

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: BECHT, EDWARD W TRUSTEE
Address: 321 SOUTH SECOND STREET
City-St-Zip: FORT PIERCE, FL 34950

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: EDWARD W. BECHT, TRUSTEE

D,P

01/13/2011

Electronic Signature of Signing Officer or Director

Date