

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078717

FILED
Jan 17, 2011
Secretary of State

Entity Name: BARBER'S SEAFOOD, INCORPORATED

Current Principal Place of Business:

510 HWY 98 EAST
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 784
APALACHICOLA, FL 32329 US

New Mailing Address:

FEI Number: 59-3352219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVER, DEWEY
510 HWY 98 EAST
EASTPOINT, FL 32328 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: PD
Name: BARBER, DAVID E I
Address: 510 HWY 98 EAST
City-St-Zip: EASTPOINT, FL 32328

Title: ST
Name: BARBER, STEPHANIE S
Address: 510 HWY 98 EAST
City-St-Zip: EASTPOINT, FL 32328

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: STEPHANIE S BARBER

ST

01/17/2011

Electronic Signature of Signing Officer or Director

Date