

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047065

Entity Name: OLD DIXIE SEAFOOD, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

7000 N OLD DIXIE HWY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7000 N OLD DIXIE HWY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0669377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEMSEN, KERRY
7000 N OLD DIXIE HWY
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIEMSEN, KERRY
Address: 320 FORSYTH ST
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: SIEMSEN, LAWRENCE
Address: 641 HERON DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete
Name: GREEN, DANIEL J
Address: 3011 SW 21 TERRACE #38A2
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIEMSEN, KERRY
Address: 320 FORSYTH ST
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: SIEMSEN, LAWRENCE
Address: 641 HERON DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KERRY SIEMSEN

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date