

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047065

Entity Name: OLD DIXIE SEAFOOD, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7000 N OLD DIXIE HWY
BOCA RATON, FL 33487

New Principal Place of Business:

7000 N DIXIE HWY
BOCA RATON, FL 33487

Current Mailing Address:

7000 N OLD DIXIE HWY
BOCA RATON, FL 33487

New Mailing Address:

7000 N DIXIE HWY
BOCA RATON, FL 33487

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:

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

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIEMSEN, KERRY
Address: 320 FORSYTH ST
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: SIEMSEN, LAWRENCE
Address: 641 HERON DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: LAWRENCE SIEMSEN

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date