

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084433

FILED
Jan 31, 2012
Secretary of State

Entity Name: EVERGLADES SEAFOOD EXPRESS, INC.

Current Principal Place of Business:

7240 NW 45 CT.
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

7240 NW 45 CT
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 65-0700173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIOUCHOSKI, STEVEN C
7240 NW 45 CT.
LAUDERHILL, FL 33319 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: PT
Name: MIOUCHOSKI, STEVEN C
Address: 7240 NW 45 CT
City-St-Zip: LAUDERHILL, FL 33319

Title: VPS
Name: MIOUCHOSKI, JUDITH A
Address: 7240 NW 45 CT
City-St-Zip: LAUDERHILL, FL 33319

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: JUDITH MIOUCHOSKI

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date