

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059731

FILED
Mar 20, 2012
Secretary of State

Entity Name: CEDAR KEY SEAFOOD DISTRIBUTORS, INC.

Current Principal Place of Business:

1125 PALMETTO DR
CEDAR KEY, FL 32625

New Principal Place of Business:

1125 PALMETTO DR
1125 PALMETTO D
CEDAR KEY, FL 32625 UN

Current Mailing Address:

P.O. BOX 979
CEDAR KEY, FL 326250979 US

New Mailing Address:

FEI Number: 59-3456885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEEDE, LORI G
1125 PALMETTO DR
CEDAR KEY, FL 32625 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: D
Name: SCHLEEDE, JOHN F
Address: 1125 PALMETTO DR
City-St-Zip: CEDAR KEY, FL 32625

Title: D
Name: SCHLEEDE, LORI G
Address: 1125 PALMETTO DR
City-St-Zip: CEDAR KEY, FL 32625

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: LORI SCHLEEDE

MGRM

03/20/2012

Electronic Signature of Signing Officer or Director

Date