

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098895

FILED
Sep 26, 2012
Secretary of State

Entity Name: EVERGLADES SEAFOOD DEPOT RESTAURANT AND MARKET, INC.

Current Principal Place of Business:

102 COLLIER AVE.
EVERGLADES, FL 34139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 69
CHOKOLOSKEE, FL 34139

New Mailing Address:

FEI Number: 59-3485443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKMAN, RICHARD D
307 AIRPORT PULLING ROAD NO
NAPLES, FL 34104 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: P
Name: POTTER, BILLY
Address: 1167 HAMILTON LANE
City-St-Zip: CHOKOLOSKEE, FL 34138

Title: V
Name: POTTER, CRYSTAL
Address: 1167 HAMILTON LANE
City-St-Zip: CHOKOLOSKEE, FL 34188

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: BILLY POTTER

P

09/26/2012

Electronic Signature of Signing Officer or Director

Date