

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106493

Entity Name: DONINI SEAFOODS, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

2625 S 22ND ST CAUSEWAY
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 5596
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-3482031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONINI, ERNEST
3620 SALLY PARRISH TRAIL
VALRICO, FL 33594 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: DP
Name: ERNEST N DONINI
Address: 2625 S 22ND ST CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 33619

Title: STD
Name: JOHN S DONINI
Address: 2625 S 22ND ST CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 33619

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: ERNEST N DONINI

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date