

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015405

Entity Name: B & E SEAFOOD, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

15850 OAK STREET
CEDAR KEY, FL 32625 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 16086
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 59-3493396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKHAM, WALTER. M MR.
96046 HIGH POINTE DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BECKHAM, WALTER. M II
96046 HIGH POINTE DRIVE
FERNANDINA BEACH, FL 32034 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: WALTER M BECKHAM II

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECKHAM, WALTER M II
Address: 96046 HIGH POINTE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MR. () Delete
Name: EDMUNDS, KENNETH A
Address: PO BOX 534
City-St-Zip: CEDAR KEY, FL 32625

Title: S () Delete
Name: EDMUNDS, VANESSA D
Address: PO BOX 534
City-St-Zip: CEDAR KEY, FL 32625

Title: T () Delete
Name: BECKHAM, ANGELA M
Address: 96046 HIGH POINTE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: EDMUNDS, KENNETH A
Address: PO BOX 534
City-St-Zip: CEDAR KEY, FL 32625

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER M. BECKHAM II

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date