

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015405

Entity Name: B & E SEAFOOD, INC.

FILED
Apr 04, 2011
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 II
96046 HIGH POINTE DRIVE
FERNANDINA BEACH, FL 32034 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: PD
Name: BECKHAM, WALTER M II
Address: 96046 HIGH POINTE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

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

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: MEL BECKHAM

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date