

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034039

Entity Name: JERRY'S SEAFOOD, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

12851 WHIDDON AVENUE
CEDAR KEY, FL 32625

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 724
CEDAR KEY, FL 32625

New Mailing Address:

FEI Number: 59-3507890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, KATHY
16491 PAROPA AVE
CEDAR KEY, FL 32625 US

Name and Address of New Registered Agent:

WRIGHT, KATHY
1250 HAWTHORNE AVE
CEDAR KEY, FL 32625 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: KATHY WRIGHT

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BECKHAM, JERALD W SR
Address: 12851 WHIDDON AVE
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JERALD W BECKHAM SR.

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date