

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034039

Entity Name: JERRY'S SEAFOOD, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

12794 HWY 24
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
1250 HAWTHORNE AVE
CEDAR KEY, FL 32625 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: PTD
Name: BECKHAM, JERALD W SR
Address: 12794 HWY 24
City-St-Zip: CEDAR KEY, FL 32625

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: JERALD W BECKHAM, SR.

PTD

04/24/2012

Electronic Signature of Signing Officer or Director

Date