

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086227

FILED
Apr 20, 2011
Secretary of State

Entity Name: FLORIDA'S FINEST SEAFOOD COMPANY

Current Principal Place of Business:

3628 NW 16TH ST
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

3628 NW 16TH ST
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 65-0869692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFFY, TODD
3628 NW 16TH STREET
LAUDERHILL, FL 33311 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: P
Name: JAFFY, TODD
Address: 3628 NW 16TH ST
City-St-Zip: LAUDERHILL, FL 33311

Title: VP
Name: JAFFY, GREGG
Address: 3628 NW 16TH ST
City-St-Zip: LAUDERHILL, FL 33311

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: GREGG JAFFY

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date