2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096929

Entity Name: GET SEAFOOD, INC.

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1049THOMAS RD.

WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

1062 THOMAS RD WINTER HAVEN, FL 33880

FEI Number: 59-3544351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, PHIL A

1062 THOMAS ROAD

WINTER HAVEN, FL 33880 US

THOMAS, PHIL A

1049 THOMAS ROAD

WINTER HAVEN, FL 33880 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: 03/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 THOMAS, PHIL

 Address:
 1049 THOMAS RD

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: VP

 Name:
 THOMAS, SUE

 Address:
 1049 THOMAS RD

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: SUE THOMAS OWNE 03/08/2010