

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068842

Entity Name: ST. MARKS SEAFOOD, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

71 RIVERSIDE
ST. MARKS, FL 32355

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 246
ST. MARKS, FL 32355

New Mailing Address:

FEI Number: 59-3596745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOKE, PHILIP
200 RIVERSIDE
ST. MARKS, FL 32355 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: D
Name: TOOKE, PHILIP
Address: P.O. BOX 246
City-St-Zip: ST. MARKS, FL 32355

Title: D
Name: TOOKE, RICHARD
Address: P.O. BOX 246
City-St-Zip: ST. MARKS, FL 32355

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: PHILIP TOOKE

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date