

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110708

Entity Name: AMISON SEAFOOD, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

569 BROWNSVILLE RD.
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 627
APALACHICOLA, FL 323290627

New Mailing Address:

FEI Number: 59-3615690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMISON, JAMES T
569 BROWNSVILLE RD.
APALACHICOLA, FL 32320 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMISON, JAMES T
Address: 569 BROWNSVILLE RD.
City-St-Zip: APALACHICOLA, FL 32320

Title: D () Delete
Name: AMISON, AVA JEANELLE
Address: 569 BROWNSVILLE RD.
City-St-Zip: APALACHICOLA, FL 32320

Title: VP () Delete
Name: AMISON, COURTNEY J
Address: 569 BROWNSVILLE RD
City-St-Zip: APALACHICOLA, FL 32320

Title: S () Delete
Name: AMISON, OTTICE D
Address: 272 PARADISE LANE
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES T AMISON

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date