

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04825

Entity Name: LAKELAND SEAFOOD, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

320 W. MEMORIAL BLVD.
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

320 W. MEMORIAL BLVD.
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 59-3030528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERSHON, WENDY
320 W. MEMORIAL BLVD.
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

WALLACE, WENDY L SECRTY
320 W. MEMORIAL BLVD.
LAKELAND, FL 33815 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: WENDY L. WALLACE

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLACE, JOHN F.,
Address: 320 W. MEMORIAL BLVD.
City-St-Zip: LAKELAND, FL 33815

Title: STD () Delete
Name: MERSHON, WENDY
Address: 320 W. MEMORIAL BLVD.
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLACE, JOHN F
Address: 320 W. MEMORIAL BLVD.
City-St-Zip: LAKELAND, FL 33815

Title: STD (X) Change () Addition
Name: WALLACE, WENDY L
Address: 320 W. MEMORIAL BLVD.
City-St-Zip: LAKELAND, FL 33815

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: WENDY L. WALLACE

SEC

02/16/2009

Electronic Signature of Signing Officer or Director

Date