

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04825

FILED
Apr 27, 2012
Secretary of State

Entity Name: LAKELAND SEAFOOD, INC.

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:

WALLACE, WENDY L SECRTY
320 W. MEMORIAL BLVD.
LAKELAND, FL 33815 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: PD
Name: WALLACE, JOHN F
Address: 320 W. MEMORIAL BLVD.
City-St-Zip: LAKELAND, FL 33815

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

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: WENDY WALLACE

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date