

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35645

Entity Name: SEAFOOD SHOPPE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2125 AIA S
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

2125 AIA S
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3058757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKS, JOHN D
2125 AIA S
ST AUGUSTINE, FL 32080 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: P
Name: WEEKS, JOHN D
Address: 2125 AIA S.
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP
Name: WEEKS, MARY LEE
Address: 2125 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

Title: ST
Name: WEEKS, PATRICIA B
Address: 2125 AIA S.
City-St-Zip: ST AUGUSTINE, FL 32080

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: MARY LEE WEEKS

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date