

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62216

FILED
Feb 18, 2011
Secretary of State

Entity Name: GARY'S SEAFOODS SPECIALTIES, INC.

Current Principal Place of Business:

721 W AMELIA STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

721 W. AMELIA STREET
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-3071230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, LORRAINE M.
307 CLONTS STREET
OVIEDO, FL 32765 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: PRES
Name: REED, LORRAINE M.
Address: 307 CLONTS STREET
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: REED, MICHAEL G
Address: 307 CLONTS ST.
City-St-Zip: OVIEDO, FL 32765

Title: ST
Name: REED, DARRYL M
Address: 721 W AMELIA STREET
City-St-Zip: ORLANDO, FL 32805

Title: S
Name: RICE, MITCHELL
Address: 9022 PALOSVENDE DR
City-St-Zip: ORLANDO, FL 32825

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: LORRAINE M. REED

MRS.

02/18/2011

Electronic Signature of Signing Officer or Director

Date