

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73467

FILED
Jan 13, 2010
Secretary of State

Entity Name: NORTHWEST SEAFOOD, INC.

Current Principal Place of Business:

4110 NW 16TH BOULEVARD
GAINESVILLE, FL 32605 US

New Principal Place of Business:

Current Mailing Address:

4110 NW 16TH BOULEVARD
GAINESVILLE, FL 32605 US

New Mailing Address:

FEI Number: 59-3077199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEADERICK, WILLIAM I
6105 AVE F
MCINTOSH, FL 32664 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: P
Name: RICHARDSON, SCOTT
Address: 4110 NW 16TH BOULEVARD
City-St-Zip: GAINESVILLE, FL 32605

Title: ST
Name: DEADERICK, WILLIAM I.
Address: 4110 NW 16TH BOULEVARD
City-St-Zip: GAINESVILLE, FL 32605

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: WILLIAM I DEADERICK

ST

01/13/2010

Electronic Signature of Signing Officer or Director

Date