

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25243

FILED
Mar 18, 2012
Secretary of State

Entity Name: SEA FARMERS OF AMERICA, IMC.

Current Principal Place of Business:

79 E DUNLAWTON
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

3 OCEANS WEST BLVD
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

P.O. BOX 291607
DAYTONA BEACH, FL 32129 US

New Mailing Address:

3 OCEANS WEST BLVD
DAYTONA BEACH, FL 32118 US

FEI Number: 59-3115382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLSTON, JOHN
79 E DUNLAWTON
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

FREEMAN, JAMES P
3 OCEANS WEST BLVD
DAYTONA BEACH, FL 32118 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: JAMES P FREEMAN

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GRAHAM, KIMBERLYN M.
Address: 6184 HALF MOON DR
City-St-Zip: PORT ORANGE, FL 32127 US

Title: PRES
Name: FREEMAN, JAMES P
Address: 3 OCEANS WEST BLVD 7C3
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP
Name: FREEMAN, MICHAEL J
Address: 3 OCEANS WEST BLVD
City-St-Zip: DAYTONA BEACH, FL 32118 US

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: JAMES P FREEMAN

PRES

03/18/2012

Electronic Signature of Signing Officer or Director

Date