

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107157

FILED
Jan 16, 2010
Secretary of State

Entity Name: LYNN BROTHERS SEAFOOD V, INC.

Current Principal Place of Business:

28 LYNN CIRCLE
ST. MARKS, FL 32355

New Principal Place of Business:

Current Mailing Address:

406 OAKWOOD TRAIL
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 26-1136860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, FRANCES C
FRANCES CASEY LOWE, P.A.
3042 CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL 32327 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: D
Name: LYNN, W.A. A JR.
Address: 28 LYNN CIRCLE
City-St-Zip: ST. MARKS, FL 32355

Title: DV
Name: LYNN, JOHN T
Address: 28 LYNN CIRCLE
City-St-Zip: ST. MARKS, FL 32355

Title: DP
Name: LYNN, DERRELL E
Address: 28 LYNN CIRCLE
City-St-Zip: ST. MARKS, FL 32355

Title: DST
Name: LYNN, M. ANDERSON
Address: 28 LYNN CIRCLE
City-St-Zip: ST. MARKS, FL 32355

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: JOHN T. LYNN

DV

01/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date