

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74927

Entity Name: INDIAN PASS SEAFOOD COMPANY, INCORPORATED

Current Principal Place of Business:

8391 C-30A
PORT ST. JOE, FL 32456

Current Mailing Address:

ATTN: BETTY L. MCNEILL, PRESIDENT
1031 INDIAN PASS ROAD
PORT ST. JOE, FL 32456-7724 US

FEI Number: 59-2186288

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCNEILL, BETTY L
1031 INDIAN PASS ROAD
PORT ST. JOE, FL 32456-7724 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDST
Name MCNEILL, BETTY L
Address 1031 INDIAN PASS ROAD
City-State-Zip: PORT ST. JOE FL 32456-7724

Title VP
Name MCNEILL, JAMES T III
Address 8391 HIGHWAY C-30 A
City-State-Zip: PORT ST. JOE FL 32456

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: BETTY L MCNEILL

PDST

04/06/2016

Electronic Signature of Signing Officer/Director Detail

Date