2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008605

Entity Name: MCKENNA'S SEAFOOD INCORPORATED

Current Principal Place of Business:

1443 SOUTH DIXIE FREEWAY NEW SMYRNA BEACH. FL 32168

Current Mailing Address:

1509 SOUTH RIVERSIDE DRIVE EDGEWATER, FL 32132 US

FEI Number: 59-3694101 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCKENNA, MICHAEL 1509 SOUTH RIVERSIDE DRIVE EDGEWATER, FL 32132 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

FILED Mar 26, 2019

Secretary of State

7519927570CC

Officer/Director Detail:

Title P Title V

Name MCKENNA, MICHAEL Name MCKENNA, CHRIS

Address 1509 SOUTH RIVERSIDE DRIVE Address 5240 RIVERSIDE DRIVE

City-State-Zip: EDGEWATER FL 32132 City-State-Zip: PORT ORANGE FL 32127

Title TR

Name MCKENNA, JANET M

Address 1509 SOUTH RIVERSIDE DRIVE

City-State-Zip: EDGEWATER FL 32132

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: MICHAEL MCKENNA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/26/2019

Date