

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003382

Entity Name: BRISTOL SEAFOOD, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

5 PORTLAND FISH PIER
PORTLAND, ME 04101

New Principal Place of Business:

Current Mailing Address:

PO BOX 486
PORTLAND, ME 04112

New Mailing Address:

FEI Number: 01-0457862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENEDICT, ROBERT C ESQ
1861 PLACIDA ROAD STE 204
ENGLEWOOD, FL 34223 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

OFFICERS AND DIRECTORS:

Title: DC
Name: SWENTON, RAYMOND C
Address: 5 PORTLAND FISH PIER
City-St-Zip: PORTLAND, ME 04101

Title: DPS
Name: PARDY, DARRELL S
Address: 5 PORTLAND FISH PIER
City-St-Zip: PORTLAND, ME 04101

Title: T
Name: CYR, JENNIFER L
Address: 5 PORTLAND FISH PIER
City-St-Zip: PORTLAND, ME 04101

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: JENNIFER L CYR

T

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date