

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065151

FILED
Apr 30, 2011
Secretary of State

Entity Name: OCEAN FRESH SEAFOOD, INC.

Current Principal Place of Business:

1313 NE 2ND AVE
STEINHATCHEE, FL 32359 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 233
STEINHATCHEE, FL 32359 US

New Mailing Address:

FEI Number: 65-0550408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOMERFIELD, RAYMOND J
999 PONCE DE LEON BLVD.
SUITE 1045
CORAL GABLES, FL 33134 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: D
Name: ALBERTS, GARRETT G
Address: 1313 NE 2ND AVE.
City-St-Zip: STEINHATCHEE, FL 32359

Title: D
Name: ALBERTS, KAREN J
Address: 1313 NE 2ND AVE.
City-St-Zip: STEINHATCHEE, FL 32359

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: KAREN ALBERTS

D

04/30/2011

Electronic Signature of Signing Officer or Director

_____ Date