

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 585771 (9)

1. Corporation Name

SHRIMP KING INC.



Principal Place of Business

930 WEST INDIES DRIVE
P O BOX 25613
RAMROD KEY FL 33042
US

Mailing Address

930 WEST INDIES DRIVE
P O BOX 25613
RAMROD KEY FL 33042
US

2. Principal Place of Business

2a. Mailing Address

21 930 West Indies Drive
Suite, Apt. #, etc.

26 P.O. Box 25613
Suite, Apt. #, etc.

22 City & State
Ramrod Key, FL

27 City & State
Tampa, Florida

23 Zip
33042

28 Zip
33622

24 Country
USA

29 Country
USA

9. Name and Address of Current Registered Agent

SINGLETON, JR., HENRY C.
930 WEST INDIES DRIVE
RAMROD KEY FL 33042

3. Date Incorporated or Qualified

09/05/1978

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1859533

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person to be registered agent or the taxpayer

Signature of Registered Agent (signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PTD	SINGLETON, HENRY C. JR.	930 WEST INDIES DRIVE	RAMROD KEY FL	☐
VSD	SINGLETON, JOANNE O.	930 WEST INDIES DRIVE	RAMROD KEY FL	☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY - ST - ZIP	9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY - ST - ZIP
☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition			
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Henry C. Singleton Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 14, 1996

(305) 872-0320

CR2E034 (12/95)