

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020067

FILED
Jan 11, 2012
Secretary of State

Entity Name: FLORIDA KEYS FISH COMPANY

Current Principal Place of Business:

3141 C RD.
LOXAHATCHEE GROVES, FL 33470

New Principal Place of Business:

Current Mailing Address:

3141 C RD.
LOXAHATCHEE GROVES, FL 33470

New Mailing Address:

FEI Number: 36-4691631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISEN, ANNMARIE A
3141 C. RD.
LOXAHATCHEE GROVES, FL 33470 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: P
Name: KAISEN, RONALD K
Address: 3141 C. RD
City-St-Zip: LOXAHATCHEE GROVES, FL 33470

Title: SEC
Name: KAISEN, ANNMARIE
Address: 3141 C. RD.
City-St-Zip: LOXAHATCHEE GROVES, FL 33470

Title: VP
Name: DEPERINO, GARY
Address: 3141 C. RD
City-St-Zip: LOXAHATCHEE GROVES, FL 33470

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: ANNMARIE KAISEN

SEC

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date