

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 20 PM 3:35

DOCUMENT # 299557

(9)

1. Corporation Name

KEY-TEX SHRIMP CO., INC.

Principal Place of Business

C/O JOHN FERNANDEZ
P O BOX 427
SEAFORD VA 23796

Mailing Address

C/O JOHN FERNANDEZ
P O BOX 427
SEAFORD VA 23796

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/08/1965

3a. Date of Last Report

03/22/1994

4. FEI Number

59-1117380

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21 739 Scallop Dr.

2a. Mailing Address

26 70 John Fernandez

Suite, Apt., etc.

Suite, Apt., etc.

22 P.O. Box 1093

27 P.O. Box 1093

City & State

City & State

23 Cape Canaveral

28 Cape Canaveral FL

Zip

Country

Zip

Country

24 32925

25 USA

29 32920

30 USA

9. Name and Address of Current Registered Agent

FERNANDEZ, JOHN
1678 SUNHOME
P.O. BOX 1073
COCOA FL 32922

10. Name and Address of New Registered Agent

81 Name

Fernandez John

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

8704 Camelia Ct.

83

P.O. Box 1093

84

Cape Canaveral FL

85

Zip Code
32920

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, typed or printed name of registered agent and date of application)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
VONHARTEN, FRANCES.
2823 FOGARTY AVE.
KEY WEST FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
VONHARTEN, HAROLD L
2823 FOGARTY AVE
KEY WEST, FL 00000

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
FERNANDEZ, JOHN
739 SCALLOP DRIVE
CAPE CANAVERAL FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.07(3)(b), Florida Statutes. Further, I 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John Fernandez John FERNANDEZ (Pres.) 2-10-95 407 799 0470

(Signature and typed or printed name of signing officer or director)

Date

Signature: Frances