

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350167

FILED
Apr 24, 2007
Secretary of State

Entity Name: KING NEPTUNE FISH & POULTRY MARKET, INC.

Current Principal Place of Business:

109 WEST VERMONT AVENUE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

109 WEST VERMONT AVENUE
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-1265926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUCK, JAMES D
109 W. VERMONT AVE.
DELAND, FL 32720 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: HOUCK, BETTE C,
Address: 1102 HWY 41
City-St-Zip: INVERNESS, FL

Title: P () Delete
Name: HOUCK, JAMES D,
Address: 109 W VERMONT AVE.
City-St-Zip: DELAND, FL

Title: V () Delete
Name: BARNETT, IAN L.
Address: 190 N COLORADO AVE
City-St-Zip: DELAND, FL 32724

Title: V () Delete
Name: HOUCK, JAMES H
Address: 1102 HWY
City-St-Zip: INVERNESS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IAN L. BARNETT

V

04/24/2007

Electronic Signature of Signing Officer or Director

Date