

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 395682

FILED
Mar 28, 2012
Secretary of State

Entity Name: ALLEN SEA FOODS, INC.

Current Principal Place of Business:

2386 ALLEN RD.
TALLAHASSEE, FL 323122602

New Principal Place of Business:

Current Mailing Address:

2386 ALLEN RD.
TALLAHASSEE, FL 323122602

New Mailing Address:

FEI Number: 59-1387412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPE, EDDIE
2386 ALLEN RD.
TALLAHASSEE, FL 32312 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: MARY E. SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANDERS, DESHA N. JR.
Address: 4071 TATES CREEK PK., STE 308
City-St-Zip: LEXINGTON, KY 40517

Title: SD
Name: MAGGARD, BRUCE
Address: 794 CHINOE RD.
City-St-Zip: LEXINGTON, KY 40502

Title: TD
Name: COPE, EDDIE
Address: 2386 ALLEN RD.
City-St-Zip: TALLAHASSEE, FL

Title: VPD
Name: WALLACE, ARTHUR H.
Address: 941 ETHANS GLEEN RD.
City-St-Zip: KNOXVILLE, TN 37923

Title: ASD
Name: SMITH, MARY E.
Address: 4071 TATES CREEKS PK., STE 308
City-St-Zip: LEXINGTON, KY 40517

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: MARY E. SMITH

Electronic Signature of Signing Officer or Director

SEC

03/28/2012

Date