

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

FILED
Feb 27 1996 8:00 am
Secretary of State

DOCUMENT # 396846 (8)

1. Corporation Name

KING SHRIMP CO. OF FLORIDA, INC.

Principal Place of Business

100 LANIER BLVD
PO BOX 899
BRUNSWICK GA 31521

Mailing Address

100 LANIER BLVD
PO BOX 899
BRUNSWICK GA 31521

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip Country

28

Zip Country

24

Country

29

Country

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
03/06/1972

3a. Date of Last Report
04/10/1995

4. FEI Number
58-0630562

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. 193.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1502, 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 Registered Agent (Typed Name and Address)

Signature of Registered Agent (Typed Name and Address)

DATE

12. OFFICERS AND DIRECTORS

FILE	NAME	STREET ADDRESS	CITY, ST, ZIP	FILE	NAME	STREET ADDRESS	CITY, ST, ZIP
CD	DUGGAN, J ROY	COTTAGE 434, BOX 913	SEA ISLAND GA	☒ DELETE			
PD	BRUBAKER, R P	308 JOHN SHAW	ST. SIMONS ISL. GA	☐ DELETE			
SD	GILBERT, JAMES	154 SHORE RUSH DR	ST SIMONS ISL, GA 0	☐ DELETE			
VD	SULLIVAN, D. J.	122 ST. ANDREWS	ST SIMONS ISL, GA 0	☐ DELETE			
AT	EADES, J. B.	120 SAILFISH WAY	BRUNSWICK GA	☒ DELETE			
				☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

FILE	NAME	STREET ADDRESS	CITY, ST, ZIP	FILE	NAME	STREET ADDRESS	CITY, ST, ZIP
VD	Williams, JL	138 Colonial Dr	St Simons Isl GA 31522	☐ Change ☒ Addition			
CD				☒ Change ☐ Addition			
				☒ Change ☐ Addition			
				☒ Change ☐ Addition			
				☒ Change ☐ Addition			
				☒ Change ☐ Addition			
				☒ Change ☐ Addition			
				☒ Change ☐ Addition			
				☒ Change ☐ Addition			
				☒ Change ☐ Addition			

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D.J. Sullivan 2/6/96 (912) 265 5155

CR2E034 (12/95)