

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825368

FILED
Feb 21, 2008
Secretary of State

Entity Name: KING & PRINCE SEAFOOD CORPORATION

Current Principal Place of Business:

1 KING & PRINCE BLVD
1 KING & PRINCE BLVD>
BRUNSWICK, GA 31520

New Principal Place of Business:

Current Mailing Address:

1 KING & PRINCE BLVD
PO BOX 899
BRUNSWICK, GA 31521

New Mailing Address:

FEI Number: 58-0630562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: ATRE () Delete
Name: WATERS, J. GARY
Address: 1 KING & PRINCE BLVD.
City-St-Zip: BRUNSWICK, GA 31520 US

Title: SEC () Delete
Name: COZ, PAUL
Address: 128 ROGERS STREET
City-St-Zip: GLOUCESTER, MA 01930 US

Title: TREA () Delete
Name: SHIGEMITSU, MAKOTO
Address: 15400 NORTHEAST 90TH STREET
City-St-Zip: REDMOND, WA 97019 US

Title: P () Delete
Name: MENTZER, RUSSELL S
Address: 106 SEMINOLE
City-St-Zip: SAINT SIMONS ISLAND, GA 31522

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 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: J. GARY WATERS

ATRE

02/21/2008

Electronic Signature of Signing Officer or Director

Date