

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 825368

**FILED**  
**Mar 23, 2011**  
**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

**OFFICERS AND DIRECTORS:**

Title: ATRE  
Name: WATERS, J. GARY  
Address: 1 KING & PRINCE BLVD.  
City-St-Zip: BRUNSWICK, GA 31520 US

Title: SEC  
Name: WATERS, J. GARY  
Address: 1 KING & PRINCE BLVD.  
City-St-Zip: BRUNSWICK, GA 31520 US

Title: TREA  
Name: HAMANO, HIROYUKI  
Address: 15400 NORTHEAST 90TH STREET  
City-St-Zip: REDMOND, WA 97019 US

Title: P  
Name: KUNTZSCH, VOLKER  
Address: 1 KING & PRINCE BLVD.  
City-St-Zip: BRUNSWICK, GA 31520

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: J. GARY WATERS

SEC

03/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date