

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825368

FILED
Apr 26, 2012
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date