

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000748

FILED
Apr 11, 2012
Secretary of State

Entity Name: A.M. WHOLESale FISH COMPANY, INC.

Current Principal Place of Business:

5706 BLAZING STAR RD
FRISCO, TX 75034

New Principal Place of Business:

2158 W. NORTHWEST HWY
SUITE 410
DALLAS, TX 75220

Current Mailing Address:

5706 BLAZING STAR RD
FRISCO, TX 75034

New Mailing Address:

2158 W. NORTHWEST HWY
SUITE 410
DALLAS, TX 75220

FEI Number: 11-2979474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, LUIS D
5931 CORNWALL LANE
DAVIE, FL 33331 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: CP
Name: PELLEGRINO, AUGUSTUS
Address: 724 LAKE CAROLYN PKWY
City-St-Zip: IRVING, TX 75039

Title: VPT
Name: INTONDI, MICHAEL R
Address: 5706 BLAZING STAR RD
City-St-Zip: FRISCO, TX 75034

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: MICHAEL R. INTONDI

VPT

04/11/2012

Electronic Signature of Signing Officer or Director

Date