

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40360

Entity Name: KINGS SEAFOOD, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

79 E. DUNLAWTON
PORT ORANGE, FL 32119 US

New Principal Place of Business:

79 E. DUNLAWTON
PORT ORANGE, FL 32129 US

Current Mailing Address:

P.O. BOX 291607
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 59-2916581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLSTON, JOHN
79 E DUNLAWTON AVE
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

POLSTON, JOHN
79 E DUNLAWTON AVE
PORT ORANGE, FL 32129 US

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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FREEMAN, JAMES C.
Address: 79 E DUNLAWTON
City-St-Zip: PORT ORANGE, FL

Title: VP
Name: POLSTON, JOHN D. JR
Address: 79 E DUNLAWTON
City-St-Zip: PORT ORANGE, FL

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: JOHN D POLSTON

VP

01/07/2010

Electronic Signature of Signing Officer or Director

Date