

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043217

FILED
May 01, 2012
Secretary of State

Entity Name: KEN'S CUSTOM MEATS & SEAFOOD, INC.

Current Principal Place of Business:

2620 AURORA ROAD
SUITE I
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2620 AURORA ROAD
SUITE I
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 86-1077614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KENNETH A
2620 AURORA ROAD
SUITE I
MELBOURNE, FL 32935 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: DP
Name: BROWN, KENNETH A
Address: 2620 AURORA ROAD, SUITE I
City-St-Zip: MELBOURNE, FL 32935

Title: DST
Name: BROWN, MARGARET ANNE
Address: 2620 AURORA ROAD, SUITE I
City-St-Zip: MELBOURNE, FL 32935

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: MARGARET ANNE BROWN

DST

05/01/2012

Electronic Signature of Signing Officer or Director

Date