

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003710

Entity Name: ROYALTY SEAFOOD INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

149 A COMMERCE DRIVE
PORT ST. JOE, FL 32456

New Principal Place of Business:

623 WEST HWY 98
APALACHICOLA, FL 32320

Current Mailing Address:

P.O. BOX 402
PORT ST. JOE, FL 32457

New Mailing Address:

FEI Number: 13-432448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMISON, LONNIE J
149 A COMMERCE DRIVE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

AMISON, LONNIE J
912 16TH STREET
PORT ST. JOE, FL 32456 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: LONNIE J AMISON

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AMISON, LONNIE J
Address: 912 16TH STREET
City-St-Zip: PORT ST. JOE, FL 32456

Title: VP
Name: AMISON, E. M
Address: 912 16TH STREET
City-St-Zip: PORT ST. JOE, FL 32456

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: LONNIE J AMISON

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date