

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059861

FILED
Feb 14, 2011
Secretary of State

Entity Name: K & E SHRIMP CORPORATION

Current Principal Place of Business:

3620 SALLY PARISH TRAIL
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

3620 SALLY PARISH TRAIL
VALRICO, FL 33594

New Mailing Address:

FEI Number: 37-1568861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONINI, ERNEST N PRES
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DONINI, ERNEST N PRES
2625 S. 22ND STREET CAUSEWAY BLVD
TAMPA, FL 33619 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: _____

Electronic Signature of Registered Agent

02/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DONINI, ERNEST N
Address: 3620 SALLY PARISH TRAIL
City-St-Zip: VALRICO, FL 33594

Title: VSD
Name: DONINI, KATHLEEN A
Address: 3620 SALLY PARISH TRAIL
City-St-Zip: VALRICO, FL 33594

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: ERNEST N DONINI

Electronic Signature of Signing Officer or Director

PRES

02/14/2011

Date