2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010971

Entity Name: SHRIMP&CO.CORP

FILED Aug 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2202 7TH AVE.

YABOR CITY, FL 33605

Current Mailing Address: New Mailing Address:

PO BOX 3303

PLANT CITY, FL 33563

FEI Number: 26-4183281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLON, WILMARIE COLON, WILMARIE 2202 E 7TH AVE. 2202 E 7 AVE

TAMPA, FL 33605 US YBOR CITY, FL 33605 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: WILMARIE COLON 08/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: COLON, WILMARIE
Address: 2202 E 7 AVE
City-St-Zip: YBOR CITY, FL 33605

Title: F

Name: ROSARIO, RAFAEL A

Address: 2202 E 7 AVE
City-St-Zip: YBOR CITY, FL 33605

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: WILMARIE COLON VP 08/06/2011