

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008133

Entity Name: FUTCH'S LIVE SHRIMP CO.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

402 WARD'S DRIVE
OAK HILL, FL 32759

New Principal Place of Business:

402 WARD DRIVE
OAK HILL, FL 32759

Current Mailing Address:

402 WARD'S DRIVE
OAK HILL, FL 32759

New Mailing Address:

402 WARD DRIVE
OAK HILL, FL 32759

FEI Number: 59-3422583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, ARCHIE M JR.
402 WARD'S DRIVE
OAK HILL, FL 32759 US

Name and Address of New Registered Agent:

FUTCH, ARCHIE M JR.
402 WARD DRIVE
OAK HILL, FL 32759 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

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FUTCH, ARCHIE M JR.
Address: 402 WARD DRIVE
City-St-Zip: OAK HILL, FL 32759

Title: DST
Name: FUTCH, GRACE E
Address: 402 WARD DRIVE
City-St-Zip: OAK HILL, FL 32759

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: ARCHIE M. FUTCH JR.

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date