2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 08, 2007 08:00 AM DOCUMENT # P98000004123 **Secretary of State** 1. Entity Namo K & S SEAFOOD INC. Principal Place of Business Mailing Addross P.O. BOX 733 SUMMERLAND KEY FL 33042 75 JOHN STREET SUMMERLAND KEY FL 33042 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, ctc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0807991 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BALLARD, KANDI G 75 JOHN STREET Street Address (P.O. Box Number is Not Acceptable) SUMMERLAND KEY FL 33042 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida | 1 am familiar with, and accept the obligations of registered agent. Signature, typica or printed name of registered agent and fille it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition ши ☐ Delete TITLE Change BALLARD, WILLIAM SCOTT U00000659207 03/16/07-80021-003 150.00 NAME P.O. BOX 420733 STOLL LADOFASS STREET ADDRESS SUMMERLAND KEY FL 33042 CITY-ST-7IP CITY-S1-7IP ☐ Change ☐ Addition Delete BALLARD, KANDI G NAMI P.O. BOX 420733 STRUET ADDRESS STRUL! ADDRESS SUMMERLAND KEY FL 33042 CITY - S1 - 7IP CHY-SI-7P Change Delete 100 DILL NAMI NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY - ST - /IP ☐ Change Addition Delete RHE NAME NAME SUBJECT ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP ☐ Addition ☐ Change Detere THE TILLI NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-7P Change ☐ Addition Delete TITLE MILE NAME NAME STREET ADDRESS STREET ADDRESS

12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-S1-7IP

SIGNATURE:

CITY-ST-ZIP

andi Daller Kand, Ballard Nature and Type of Printed Name of Signing Officer of Director

Kand, Ballard 2/2407 305-745-9930