

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004123

Entity Name: K & S SEAFOOD INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

75 JOHN STREET  
SUMMERLAND KEY, FL 33042

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 733  
SUMMERLAND KEY, FL 33042 US

## New Mailing Address:

P.O. BOX 420733  
SUMMERLAND KEY, FL 33042 US

FEI Number: 65-0807991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALLARD, KANDI G  
75 JOHN STREET  
SUMMERLAND KEY, FL 33042 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BALLARD, WILLIAM SCOTT  
Address: P.O. BOX 420733  
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VPT ( ) Delete  
Name: BALLARD, KANDI G  
Address: P.O. BOX 420733  
City-St-Zip: SUMMERLAND KEY, FL 33042

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KANDI BALLARD

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date