

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004123

Entity Name: K & S SEAFOOD INC.

FILED
Apr 20, 2011
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 420733
SUMMERLAND KEY, FL 33042 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: KANDI BALLARD

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date