2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023209

Entity Name: E & E SHRIMP COMPANY, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Bu
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2625 22ND ST TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

P.O. BOX 5596 TAMPA, FL 3375

FEI Number: 59-3561474 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:

DONINI, ERNEST N 2625 22ND ST TAMPA, FL 33619 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: DONINI, ERNEST N

Address: 3620 SALLY PARRISH TRAIL

City-St-Zip: VALRICO, FL 33594

Title: ST

Name: DONINI, KATHI

Address: 3620 SALLY PARRISH TRAIL

City-St-Zip: VALRICO, FL 33594

Title: V-P

 Name:
 BABOLLALL, EDWIN

 Address:
 8718 BUSH OAK ST

 City-St-Zip:
 TAMPA, FL 33617

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: ERNEST N DONINI PRES 04/11/2012