2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000101668

Entity Name: AMERICAN PENAEID, INC.

Current Principal Place of Business:

9703 STRINGFELLOW ROAD ST JAMES CITY, FL 33956

Current Mailing Address:

9703 STRINGFELLOW ROAD ST JAMES CITY, FL 33956 US

FEI Number: 81-0948929

Name and Address of Current Registered Agent:

MELVILLE BRINSON, PA 8359 STRINGFELLOW ROAD #102 ST JAMES CITY, FL 33956 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: MELVILLE BRINSON PA

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameAMERICAN MARICULTURE, INC.Address9703 STRINGFELLOW ROADCity-State-Zip:ST JAMES CITY FL 33956

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.

PRESIDENT

02/28/2023

Electronic Signature of Signing Officer/Director Detail

FILED Feb 28, 2023 Secretary of State 6493819472CC

Certificate of Status Desired: No

02/28/2023 Date

Date