PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0749880 Trey Grayson Secretary of State Received and Filed

3/6/2010 2:54:09 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: PREMIER MARINE FOODS INC

Company ID: 0749880 State of origin: Kentucky

Formation date: 12/16/2009 12:00:00 AM Date filed: 3/6/2010 2:54:09 PM

Fee: \$15.00

Principal Office

2250 DEEP CREEK DRIVE MADISONVILLE, KY 42431

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

2001011222, 111 10202

Current Officers

President Francis Joseph Thannikode 2250. Deep Creek Drive, Madisonville, KY-42431

Directors

Director Nihas Mustafa Premier Marine Foods, Chandiroor-68547, Alappuzha, India

Signatures

Signature Francis J Thannikode

Title President