

1.) CORPORATION NAME: R & G Seafood Corporation, Inc.	DUE DATE: 5/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: RONALD P CRUMB PO BOX 1287 14274 HARBOR LANE EASTVILLE, VA 23347	SCC ID NO: 03208683				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: NORTHAMPTON COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: VA	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14274 HARBOR LANE

CITY/ST/ZIP: EASTVILLE, VA 23347

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MASON H BUYRN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: P.O. BOX 2080				
CITY/ST/ZIP/CO: CHERITON, VA 23316				

NAME: GRANDY L. BUYRN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: P. O. BOX 2080				
CITY/ST/ZIP/CO: CHERITON, VA 23316				

NAME: RONALD P. CRUMB	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SEC/TREAS				
ADDRESS: 14274 HARBOR LANE				
CITY/ST/ZIP/CO: EASTVILLE, VA 23347				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ RONALD P. CRUMB	RONALD P. CRUMB, SEC/TREAS	4/18/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.