

1.) CORPORATION NAME:

WANCHESE FISH COMPANY, INC.

DUE DATE: **11/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

OFFICER

SAMUEL C DANIELS

2000 NORTHGATE COMMERCE PKWY

SUFFOLK, VA 23435

SCC ID NO: **F0526055**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

SUFFOLK CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2000 NORTHGATE COMMERCE PKWY

CITY/ST/ZIP: SUFFOLK, VA 23435-

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: KENNY L DANIELS
TITLE: PRESIDENT
ADDRESS: PO BOX 281
CITY/ST/ZIP/CO: WANCHESE, NC 27981-

OFFICER

DIRECTOR

NAME: MALCOLM DANIELS JR
TITLE: VICE PRESIDENT
ADDRESS: PO BOX 369
CITY/ST/ZIP/CO: WANCHESE, NC 27981-

OFFICER

DIRECTOR

NAME: SAMUEL C. DANIELS
TITLE: SEC/TREASURER
ADDRESS: 2000 NORTHGATE COMMERCE PKWY
CITY/ST/ZIP/CO: SUFFOLK, VA 23435-

OFFICER

DIRECTOR

NAME: JOSEPH R DANIELS
TITLE: DIRECTOR
ADDRESS: 2000 NORTHGATE COMMERCE PKWY
CITY/ST/ZIP/CO: SUFFOLK, VA 23435-

OFFICER

DIRECTOR

NAME: CHRISTOPHER DANIELS
TITLE: DIRECTOR
ADDRESS: 48 WATER ST
CITY/ST/ZIP/CO: HAMPTON, VA 23663-

OFFICER

DIRECTOR

NAME: TIMMY DANIELS TITLE: DIRECTOR ADDRESS: 2000 NORTHGATE COMMERCE PARKWAY CITY/ST/ZIP/CO: SUFFOLK, VA 23435-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: MIKEY DANIELS TITLE: DIRECTOR ADDRESS: 2000 NORTHGATE COMMERCE PARKWAY CITY/ST/ZIP/CO: SUFFOLK, VA 23435-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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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.

<u>/s/ SAMUEL C. DANIELS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SAMUEL C. DANIELS, SEC/TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>9/22/2010</u> DATE
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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.