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Apr 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 250094 (0)

1. Corporation Name
RAFFIELD FISHERIES, INC.

Principal Place of Business

Mailing Address

CANAL DRIVE, HIGHLAND VIEW
POST OFFICE BOX 309
POST ST. JOE FL 32456

CANAL DRIVE, HIGHLAND VIEW
POST OFFICE BOX 309
POST ST. JOE FL 32457-0309



3. Date Incorporated or Qualified
08/09/1961

3a. Date of Last Report
06/28/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
59-0931791

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COSTIN, CECIL G
221 REID AVENUE
PORT ST JOE FL 32456

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|-----------------|--------------------------|--------|
| TITLE | V | DELETE |
| NAME | RAFFIELD, RONALD C. | |
| STREET ADDRESS | 302 12TH STREET | |
| CITY - ST - ZIP | PORT ST JOE, FL 00000 | |
| TITLE | C | DELETE |
| NAME | RAFFIELD, CARL J. | |
| STREET ADDRESS | ROUTE 3 | |
| CITY - ST - ZIP | PORT ST JOE, FL 00000 | |
| TITLE | P | DELETE |
| NAME | RAFFIELD, CARL E. (GENE) | |
| STREET ADDRESS | 21ST & PALM STREETS | |
| CITY - ST - ZIP | PORT ST JOE, FL 00000 | |
| TITLE | ST | DELETE |
| NAME | RAFFIELD, DANNY L. | |
| STREET ADDRESS | HWY 30-A, SIMMONS BAYOU | |
| CITY - ST - ZIP | PORT ST JOE, FL 00000 | |
| TITLE | V | DELETE |
| NAME | RAFFIELD, WILLIAM H | |
| STREET ADDRESS | ROUTE 3 | |
| CITY - ST - ZIP | PORT ST JOE, FL 00000 | |
| TITLE | | DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |

| | | |
|---------------------|--------|----------|
| 1.1 TITLE | Change | Addition |
| 1.2 NAME | | |
| 1.3 STREET ADDRESS | | |
| 1.4 CITY - ST - ZIP | | |
| 2.1 TITLE | Change | Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY - ST - ZIP | | |
| 3.1 TITLE | Change | Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY - ST - ZIP | | |
| 4.1 TITLE | Change | Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY - ST - ZIP | | |
| 5.1 TITLE | Change | Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY - ST - ZIP | | |
| 6.1 TITLE | Change | Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | | |
| 6.4 CITY - ST - ZIP | | |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed for on an attachment with an address.

SIGNATURE:

CARL E. RAFFIELD

CARL E. RAFFIELD

04/03/97

(904) 229-8229

Date

Daytime Phone #

CR2E034 (9/96)