## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 21, 2005 08:00 AM DOCUMENT # P99000110708 **Secretary of State** 1. Entity Name AMISON SEAFOOD, INC. Principal Place of Business Mailing Address 569 BROWNSVILLE RD. P.O. BOX 627 APALACHICOLA FL 32320. APALACHICOLA FL 32329-0627 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3615690 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMISON, JAMES T Street Address (P.O. Box Number is Not Acceptable) 569 BROWNSVILLE RD. APALACHICOLA FL 32320 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when ruinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE n ☐ Delete DIVE Change Addition AMISON, JAMES T NAME NAME U00000238760 STREET ADDRESS 569 BROWNSVILLE RD. STREET ADDRESS 02/22/05-80013-014 150.00 CITY-ST-ZIP APALACHICOLA FL 32320 CITY-ST-ZIP TITLE ת ☐ Delete TITLE Change ☐ Addition AMISON, AVA JEANELLE NAME STREET ADDRESS 569 BROWNSVILLE RD. STREET ANDRESS APALACHICOLA FL 32320 CITY-ST-ZIP CITY-ST-ZIP BTLE Delete Trit F ☐ Change ☐ Addition NAME AMISON, COURTNEY J NAM STREET ADDRESS STREET ADDRESS 569 BROWNSVILLE RD CITY-ST-ZIP CITY-ST-ZIP APALACHICOLA FL 32320 Telle 6 ☐ Delete DILE Change ☐ Addition AMISON, OTTICE D NAME NAME 272 PARADISE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APALACHICOLA FL 32320 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete AMISON, LONNIE J NAME NAME 575 BROWNSVILLE RD STREET ADDRESS STREET ADDRESS APALACHICOLA FL 32320 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if

AUA J. Amison SRVICE President 2.1705 850-653-8340

with all other like empowered.

changed, or on an attachment with an address

SIGNATURE:

FILED