FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jan 28 1997 8:00am

Secretary of State

561-845-2881

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 123451

(7)

HUDGINS FISH COMPANY

			···	_		
Principal Place	e of Business	Mailing Add	Mailing Address			3 (88) bt HBIE (1864 1111) 6188) birdt tret Greti diett Bibir diett Ribir 1881
2010 AVE. B P.O. BOX 10681 RIVIERA BCH FL 33404		2010 AVE. B P.O. BOX 10681 RIVIERA BCH FL 33419-0681 US				Date Incorporated or Qualified
		33				11/05/1930 02/05/1996
2. Principal Pl	ace of Business	2a. Mailing	2a. Mailing Address			4. FEI Number Applied For
21		26				59-0299670 Not Applicable
Suite, Apt	#, etc.	Suite, Ap	Suite, Apt #, etc.			5. Certificate of Status Desired
City & State)	City & S	City & State			6. Election Campaign Financing \$5.00 May Be
23		28				Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country		ry	8. This corporation has liability for intangible tax under s. 199.032,
24	25	29		30		Florida Statutes Yes No
	9. Name and Address of Curre	nt Registered Ag	ent		1 Name	10. Name and Address of New Registered Agent
	ogins, lewis e			ľ	1 Name	e
	2 RANCHETTE RD			8	2 Street A	t Address (P.O. Box Number is Not Acceptable)
W P	alm Beach, Fl			L		
334	01				3	
				· [6	4 City	FL 85 Zip Code
11. Pursuant t	o the provisions of Sections 607.05	02 and 607 1508	Florida Statutes	s the abo	ve-named	d corporation submits this statement for the purpose of changing its registered
office or re	egistered agent, or both, in the Stat in familiar with, and accept the oblid	e of Florida, Such	change was au	uthorized	by the corp	orporation's board of directors. I hereby accept the appointment as registered
agent rai	m tanılılar witn, and accept the obliq	gations of Section	607.0505, FIDE	ioa statu	es.	
SIGNATURE	Signature typed or profed herrie of registered as	nent and title if applicable	INOTE	Registered /	lgent signature	ure required when reinstaling) DATE
12.		ND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	STD		DELETE	1.1 TIFL		☐ Change ☐ Addition
NAME	HUDGINS, LEWIS E			1.2 NAM	E	
STREET ADDRESS	1112 RANCHETTE RD			1.3 STAL	ET ADDRESS	
DITY-ST-ZIP	WEST PALM BEACH, FL0000	00		1.4 CITY	-ST-ZIP	
TITLE	VP .	P DELETE		2.1 TITL		Change Addition
NAME	LANE, CECIL C			2.2 NAN	Ε	
STREET ADDRESS	1010 PULITZER ROAD			2.3 STR	ET ADORESS	
CITY - ST - ZIP	FORT PIERCE FL			2 4 CIT	/-ST-ZIP	
TOTLE	PD		DELETE	3 1 TITL		☐ Change ☐ Addition
NAME	HUDGINS, WILLIAM H.			3.2 NAM	E [
STREET ADDRESS	2010 AVE B.			3.3 STR	ET ADDRESS	S.
CITY-ST-ZIP	RIVIERA BCH FL		<u></u>	****	r - ST - ZIP	
TILE		[DELETE	4.1 T(TL	:	Change Addition
NAME				4. 2 NAI	AE .	
STREET ADDRESS				4.3 STR	ET ADDRESS	
CITY-ST-ZIP				_	-ST-ZIP	
TITLE		Ł	DELETE	5.1 TITL	i	☐ Change ☐ Addition
NAME				5.2 NAM	E	
STREET ADDRESS				53STR	ET ADDRESS	
CiTY - ST - ZIP			1	_	-ST-ZIP	
TITLE		L	DELETE	6.1 TITL		☐ Change ☐ Addition
NAMÉ				6.2 NAM	h h	
STREET ADDRESS				63 STR	ET ADDRESS	5

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 suppliemental 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 or on an attachment with an address.

Lewis E. Hudgins

Secretary 7 Treasurer