2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 Al Secretary of State **DOCUMENT # 184752** 1. Entity Name BEAVER STREET FISHERIES, INC. Principal Place of Business Mailing Address 1741 W. BEAVER ST. P 0 B0X 41430 JACKSONVILLE, FL 32203-1430 US JACKSONVILLE, FL 32209 US No Chg-P 04212007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0737364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEAVER STREET FOODS, INC. DO NOT WRITE 1741 W BEAVER ST JACKSONVILLE, FL 32209 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **DCVA** TITLE FRISCH, HANS NAME STREET ADDRESS 1741 W BEAVER ST. CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME FRISCH, BENJAMIN STREET ADDRESS 1741 W BEAVER ST. CITY-ST-ZIP JACKSONVILLE, FL TITLE NAME FRISCH, E. KARL STREET ADDRESS 1741 W BEAVER ST. DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL IN THIS SPACE TITLE FRISCH, HANS NAME STREET ADDRESS 1741 W BEAVER ST. CITY-ST-ZIP JACKSONVILLE, FL TITLE FRISCH, MARK NAME STREET ADDRESS 1741 W BEAVER ST 🊁 ,400000739556 · 🐭 🛝

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JACKSONVILLE, FL 32209

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED