2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \(\times \)

FILED DOCUMENT # 254429 Feb 20, 2006 08:00 AN 1. Entity Name **Secretary of State** SMITH'S LIVE SHRIMP CO., INC. Principal Place of Business Mailing Address RIVER ROAD RIVER ROAD P.O. BOX 32 OAK HILL FL 32759 P.O. BOX 32 OAK HILL FL 32759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FE! Number Applied Far 59-0954809 Not Applicable Zip Ζιρ Country Country \$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 DEWEES, ADELBERT C Street Address (P.O. Box Number is Not Acceptable) 112 ADAMS AVE OAK HILL FL 32759 City Zip Code 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 . Signiture, typed or printed name of registered agent and title if applicable (NOTE_Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State tO. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addii... DEWEES, ADELBERT C NAME U00000442102 STREET ADDRESS 112 ADAMS AVENUE STREET ADDRESS 03/04/06 80005-011 150.00 CITY-ST-ZIP OAK HILL FL CHY-SI-ZIP TITLE ☐ Delete ☐ Change ☐ Additio HAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP Delute. ☐ Addit HILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP DIY-SI-ZP TITLE ☐ Defete TITLE ☐ Change T Addig STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ A.3.55 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change All 1 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/2 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

Adelbert C. Dewees 2-15-06 386-345-3964