2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 05, 2007 08:00 AM **DOCUMENT # 254429** 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-0954809 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate 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 _ Signature, typed or printed name of registered agent and title (applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mie ☐ Change Addition ☐ Delete TITLE DEWEES, ADELBERT C NAME U00000623058 NAME 112 ADAMS AVENUE STREET ADDRESS STREET ADORESS 02/13/07-80050-024 150.00 OAK HILL FL CITY-ST-ZIP CITY-ST-ZIP THEF Addition ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP HHE ☐ Delete TITLE ☐ Change Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ma: Addition Delete ME ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

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SIGNATURE: Adolbert C. Dewces All Dewles 2-1-07 386-345-3964

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, 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 eath; 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.