2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 All Secretary of State **DOCUMENT # 284523** 1. Entity Name FLORIDA CARIB FISHERY, INC. Principal Place of Business Mailing Address 2900 N.W. 75TH STREET P.O. BOX 41430 JACKSONVILLE, FL 32203-1430 US SUITE 304-305 MIAMI, FL 33147-5927 US CR2E034 (11/05) No Chg-P 04212007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1055018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BEAVER STREET FOODS, INC. 1741 W. BEAVER ST JACKSONVILLE, FL 32209 IN THIS SPACE The said of the said of the said of 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **DVAS** TITLE NAME FRISCH, HANS STREET ADDRESS 1741 WEST BEAVER ST. CITY-ST-ZIP JACKSONVILLE, FL TATLE FRISCH, E. KARL STREET ADDRESS 1741 W BEAVER STREET CITY-ST-ZIP JACKSONVILLE, FL DPST TITLE FRISCH, BENJAMIN NAME STREET ADDRESS 1741 W BEAVER STREET DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 1000000739546 CITY-ST-ZIP TITLE

12. Thereby 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR IRRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED