

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349866

FILED
Apr 17, 2008
Secretary of State

Entity Name: PLANTATION FISHERIES INC.

Current Principal Place of Business:

US ONE AND TAVERNIER CREEK
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 374
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 59-1267341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES MARK
183 BOUGANVILLEA ST
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: JONES, DONALD,
Address: 155 IROQUOIS
City-St-Zip: TAVERNIER, FL 00000,

Title: TS () Delete
Name: JONES, DONALD
Address: 155 IROQUOIS
City-St-Zip: TAVERNIER, FL 00000,

Title: D () Delete
Name: JONES, PAUL,
Address: 131 BESSIE RD
City-St-Zip: TAVERNIER, FL 00000,

Title: P () Delete
Name: JONES, MARK,
Address: 183 BOUGANVILLEA ST
City-St-Zip: TAVERNIER, FL 00000,

Title: V () Delete
Name: JONES, CLARK,
Address: 191 GARDINIA
City-St-Zip: TAVERNIER, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: JONES, DONALD,
Address: 155 IROQUOIS
City-St-Zip: TAVERNIER, FL 33070

Title: TS (X) Change () Addition
Name: JONES, DONALD
Address: 155 IROQUOIS
City-St-Zip: TAVERNIER, FL 33070

Title: D (X) Change () Addition
Name: JONES, PAUL,
Address: 131 BESSIE RD
City-St-Zip: TAVERNIER, FL 33070

Title: P (X) Change () Addition
Name: JONES, MARK,
Address: 183 BOUGANVILLEA ST
City-St-Zip: TAVERNIER, FL 33070

Title: V (X) Change () Addition
Name: JONES, CLARK,
Address: 131 BESSIE ROAD
City-St-Zip: TAVERNIER, FL 33070

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD A. JONES

TS

04/17/2008

Electronic Signature of Signing Officer or Director

Date