2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2009
Secretary of State

DOCUMENT# 349866

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 33070

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 JONES TS 04/12/2009

Electronic Signature of Signing Officer or Director — Date