## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Feb 04, 2008 08:00 Al Secretary of State

DOCUMENT # 436907  1. Entity Name TROUT RIVER FISH COMPANY, INC.					Secretary of Sta				
Principal Place of Business Mailing Address					1				
8074 N. MAIN STREET JACKSONVILLE, FL 32208		8074 N. MAIN STREET JACKSONVILLE, FL 32208				41/4 <b>0 8</b> 414 <b>0</b> 48171 48772 4888		a Armir Biller	98: ii 178:
2. Principal F	Place of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02012008	Chg-P	CR2E034 (	12/06)	
City & State		City & State			4. FEI Number Applied For 59-1484831 Not Applicable				
Zip	Country	Zip Co.		у	5. Certificate of Status Desired   \$8.75 Additional Fee Required				
	6. Name and Address of Current		7. Name and Address of New Registered Agent						
NIPPER, MARVIN G.				Name					
8074 N. MAIN STREET JACKSONVILLE, FL				Street Address (P.O. Box Number is Not Acceptable)					
			-	City			FL	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									
FILE NOWIII FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees								1818.	
10.	· OFFICERS AND	DIRECTORS -	11.		ADDITIONS/C	HANGES TO OFF	ICERS AND DIR	ECTORS	IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT NIPPER,MARVIN 8074 N. MAIN STREET JACKSONVILLE, FL 32208	☐ Delete	TITLE NAME STREET CITY-S'	ADDRESS		02/12/08-	80055 <b>-</b> 071	Change J 150	Addition
TITLE NAME STREET ADDRESS	V NIPPER, GENE 8074 N. MAIN STREET	☐ Delete	TITLE	ADDRESS				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	JACKSONVILLE, FL S NIPPER, BRUCE 8074 N MAIN ST. JACKSONVILLE, FL	☐ Delete	TITLE NAME	ADDRESS				Change	Addition :
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-ST	ADDRESS T-ZIP				Change	Addillion
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET, CITY-ST	ADDRESS 1-ZIP				Change	Addition .
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET	ADDRESS 1-ZIP				Change	Addition
12. I hereby certify that the information supplied with this filing 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 affect 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.									

2-2-08