2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # 476427 **Secretary of State** 1. Entity Name SCALARE HATCHERY, INC. Principal Place of Business Mailing Address 10922 FERM HILL DR P.O. BOX 756 GIBSONTON FL 33534 RIVERVIEW FL 33569 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 16-0964996 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALKER, DENNIS 10922 FERN HILL DR Street Address (P.O. Box Number is Not Acceptable) RIVERVIEW FL 33569 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, typod or printed name of registered agent and title if 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VP TITLE Change ☐ Addition TITLE Delete WALKER, DAVID G. NAME U00000018029 01/28/04-80117-017 150.00 NAME 10922 FERN HILL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY -ST - ZXP RIVERVIEW FL ☐ Change ☐ Addition TITLE ST ☐ Delete TITLE WALKER, JANET NAME NAME STREET ADDRESS 10922 FERN HILL DRIVE STREET ADDRESS CETY - ST - ZEP CITY-ST-ZIP RIVERVIEW FL Delete TITLE Change ■ Addition HILE NAME NAME WALKER, DENNIS J. 1822 BUTCH CASSIDY TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WIMAUMA FL 33598 ☐ Delete TATLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-23P Delete THLE □ Change ☐ Addition IIRE MARAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition | ☐ Delete TITLE TELE NAME NASSE STREET ADDRESS STREET ADDRESS CSTY-ST-782 CITY - ST- ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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

anet Walker

FILED