

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652689

FILED
Jan 13, 2009
Secretary of State

Entity Name: FLORIDA FISH FARMS, INC.

Current Principal Place of Business:

9684 CR 705
CENTER HILL, FL 33514 US

New Principal Place of Business:

Current Mailing Address:

9684 CR 705
CENTER HILL, FL 33514 US

New Mailing Address:

FEI Number: 59-1981418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, MICHAEL J., ATTY.
321 NW THIRD AVENUE
OCALA, FL 32670 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: PSD () Delete
Name: SLAY, RONALD D.,
Address: 9684 CR 705
City-St-Zip: CENTER HILL, FL 33514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD D. SLAY

PSD

01/13/2009

Electronic Signature of Signing Officer or Director

Date