FILED 2004 NOT-FOR-PROFIT CORPORATION Aug 31, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #759753** 08-31-2004 90003 023 ****61.25 1. Entity Name KEYS INDEPENDENT FISHERMEN'S CO-OP INC. Principal Place of Business Mailing Address **BURDINE'S WATERFRONT BURDINE'S WATERFRONT** 54071027 1200 ORANGEVIEW DR. OCEAN VIEW AVE 1200 GRANGEVIEW DR. OCEANUICE AUR MARATHON, FL 33050 MARATHON, FL 33050 %31531/666666D& 08252004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 25-3323257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent WOLFE, JOHN H ESQ. DO NOT WRITE 2975 OVERSEAS HWY MARATHON, FL 33050 IN THIS SPACE 9. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 \Box Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE **BURDINE, DOLORES** STREET ADDRESS 1200 OCEANVIEW DR™AV€ CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME MARTIN, GARY STREET ADDRESS 4288 PROGRESS AVE CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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.

NAME

TITLE

NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

NAPLES, FL 34104

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MARATHON, FL 33050

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