

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 759753

FILED  
Oct 31, 2008  
Secretary of State

Entity Name: KEYS INDEPENDENT FISHERMEN'S CO-OP INC.

## Current Principal Place of Business:

BURDINE'S WATERFRONT  
1200 OCEANVIEW AVE  
MARATHON, FL 33050

## New Principal Place of Business:

BURDINE'S WATERFRONT  
1200 OCEANVIEW AVE  
MARATHON, FL 33050

## Current Mailing Address:

BURDINE'S WATERFRONT  
1200 OCEANVIEW AVE  
MARATHON, FL 33050

## New Mailing Address:

BURDINE'S WATERFRONT, ATTN RANDY  
1200 OCEANVIEW AVE  
MARATHON, FL 33050

FEI Number: 25-3323257      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

WOLFE, JOHN H ESQ  
2975 OVERSEAS HWY  
MARATHON, FL 33050      US

## Name and Address of New Registered Agent:

WOLFE, JOHN J ESQ  
2955 OVERSEAS HWY  
MARATHON, FL 33050      US

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: JOHN WOLFE

10/31/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP      ( ) Delete  
Name: BURDINE, DOLORES  
Address: 1200 OCEANVIEW AVE  
City-St-Zip: MARATHON, FL 33050

Title: D      ( ) Delete  
Name: MARTIN, GARY  
Address: 4288 PROGRESS AVE  
City-St-Zip: NAPLES, FL 34104

Title: SD      ( ) Delete  
Name: CUMMINGS, LILLIAN  
Address: 1200 OCEANVIEW AVE  
City-St-Zip: MARATHON, FL 33050

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S      (X) Change ( ) Addition  
Name: KROECK, RANDY  
Address: 1200 OCEANVIEW AVE  
City-St-Zip: MARATHON, FL 33050

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY KROECK

S

10/31/2008

Electronic Signature of Signing Officer or Director

Date