2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 27, 2007 8:00 am Secretary of State **DOCUMENT #770671** 03-27-2007 90019 008 ****61 25 1. Entity Name FLORIDA AQUACULTURE ASSOCIATION, INC. Principal Place of Business, Mailing Address 40042793 316 W. CENTRAL AVE P.O. BOX 1519 WINTER HAVEN, FL 33882 WINTER HAVEN, FL 33880 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2335313 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOOZER, DAVID 316 W CENTRAL AVE STE 200 Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33882 Zip Code 14 14 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 4 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Fillng Fee is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete Addition TITLE ☐ Change LEONARD, DAN NAME NAME 7228 SUNNYBROOK BLVD STREET ADDRESS STREET ADDRESS ENGLEWOOD, FLA 34224 CITY-ST-ZIP CITY-ST-ZIP TITI F PD ☐ Delete TITLE ☐ Change Addition TANNER, MARTY NAME NAME 218 SO WEBB RD STREET ADORESS STREET ADDRESS DVP CITY-ST-ZIP PLANT CITY, FL CITY-ST-ZIP Gene Evans ☐ Change Delete TITLE M Addition MAXWELL, ALAN NAME NAME 1200 S. Leavitt Ave. STREET ADDRESS 50 SEA CRITTERS LANE STREET ADDRESS Orange City FL 32763 CITY-ST-7P KEY LARGO, FL 33037 CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition SOLANO, DANIEL NAME NAME 11227 E. RIVERVIEW DR. STREET ADDRESS STREET ADDRESS RIVERVIEW, FL 33569 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE Change | ☐ Addition BRYNE, DONALD NAME NAME STREET ADDRESS RT. 14 BOX 36 STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL CITY-ST-ZIP ☐ Delete Change TITLE TITLE ■ Addition NAME DAVIS, MEGAN NAME 5600 US 1 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34946 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 effect as if made under oath; that I am an officer or director of the corporation or the received or frustee empowered the 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.

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ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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