2008 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 28, 2008 08:00 Al **DOCUMENT #770671 Secretary of State** FLORIDA AQUACULTURE ASSOCIATION, INC. Principal Place of Business Mailing Address 316 W. CENTRAL AVE P.O. BOX 1519 WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33882 03192008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 59-2335313 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOOZER, DAVID DO NOT WRITE 316 W CENTRAL AVE STE 200 WINTER HAVEN, FL 33882 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Added to Fees Due by May 1, 2008 *U00000*872518 OFFICERS AND DIRECTORS 04/10/08-80040-022 10. TITLE NAME LEONARD, DAN STREET ADDRESS 7228 SUNNYBROOK BLVD CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE NAME TANNER, MARTY STREET ADDRESS 218 SO WEBB RD CITY-ST-ZIP PLANT CITY, FL TITLE DVP EVANS, GENE NAME STREET ADDRESS 1200 S LEAVITT AVE -DO NOT WRITE CITY-ST-ZIP ORANGE CITY, FL 32763 IN THIS SPACE TITLE NAME SOLANO, DANIEL STREET ADDRESS 11227 E. RIVERVIEW DR. CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME BRYNE, DONALD STREET ADDRESS RT. 14 BOX 36 CITY-ST-ZIP LAKE CITY, FL TITLE NAME DAVIS, MEGAN

12. Thereby certify that the information supplied with this filling 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 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 of the corporation or the receiver or trustee em changed, or on an attachment with an address

STREET ADDRESS

5600 US 1 NORTH FORT PIERCE, FL 34946

E OF BIGNING OFFICER OR DIRECTO SIGNATURE AND TYPED OR PRINTED