2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 30, 2007 08:00 AM **DOCUMENT # G36716 Secretary of State** POLLARD BAIT COMPANY, INC. Principal Place of Business Mailing Address 32845 CR 473 32845 CR 473 LEESBURG, FL 34788 US LEESBURG, FL 34788 US 03272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2331704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent POLLARD, DENNIS C DO NOT WRITE 32845 C.R. 473 LEESBURG, FL 34788 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 trie if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME POLLARD, DENNIS CLINTON STREET ADDRESS 29314 OLD MILL RD. WEST CITY-ST-7/P TAVARES, FL 32778 TITLE NAME HODGE, GRACE J U00000683724 04/06/07-80003-024 150.00 STREET ADDRESS 6051 HWY 40 W YANKEETOWN, FL 34498 CITY-ST-ZIP VD POLLARD, JR., RALPH C NAME STREET ADDRESS 32845 CR 473 DO NOT WRITE CITY-ST-ZIP LEESBURG, FL 34788 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

TILE NAME STREET ADDRESS CITY-ST-ZIP