2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60664

Entity Name: MAYPORT WHOLESALE SEAFOOD, INC.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

979 WORTHINGTON AVENUE GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

979 WORTHINGTON AVENUE P.O. BOX 458 GREEN COVE SPRINGS, FL 32043

FEI Number: 59-2733723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DASHER, CURTIS WALDO, JR
3969 SUSAN DRIVE
DASHER, BONITA D CPA
3969 SUSAN DRIVE

GREEN COVE SPRINGS, FL 32043 US GREEN COVE SPRINGS, FL 32043 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: BONITA D DASHER 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DASHER, C. W.
 Name:
 DASHER, BONITA D

 Address:
 3969 SUSAN DRIVE
 Address:
 3969 SUSAN DRIVE

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP () Delete Title: () Change () Addition Name: WHITESELL, JAMES Name:

Address: 22 RAMSEY STREET STE. B Address: City-St-Zip: ROSWELL, GA 30075 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 DASHER, JIMMY
 Name:
 COUCH, JENNIFER A

 Address:
 2101 TWIGG STREET
 Address:
 3376 OLYMPIC DRIVE

City-St-Zip: PALATKA, FL 32177 City-St-Zip: GREEN COVE SPRINGS, FL 32043

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

SIGNATURE: BONITA D DASHER PRES 04/22/2008