2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 10, 2008 08:00 Al Secretary of State DOCUMENT # K95348 RAYNOR'S SEAFOOD OF IMMOKALEE, INC. Principal Place of Business Mailing Address C/O JAMES RAYNOR C/O JAMES RAYNOR P 0 BOX 1012 114 2ND STREET NORTH IMMOKALEE, FL 34142 IMMOKALEE, FL 33934 04022008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0126090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired and the first of the first of the first of the second of t Fee Required 6. Name and Address of Current Registered Agent RAYNOR, JAMES DO NOT WRITE 114 2ND STREET NORTH IMMOKALEE, FL 34142 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 04/22/08-80081-010 150.90 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME RAYNOR, JAMES STREET ADDRESS P O BOX 1012 IMMOKALEE, FL CITY-ST-ZIP TITLE NAME RAYNOR, SHIRLEY 114 2ND STREET NO. STREET ADDRESS CITY-ST-ZIP IMMOKALEE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP