2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # L52634 VINA DEL MAR FISHERIES, INC. Mailing Address Principal Place of Business %THERESA I. HADLETT %THERESA I. HADLETT

Jan 28, 2008 08:00 Al Secretary of State

362 HERMOSITA DRIVE 362 HERMOSITA DRIVE ST. PETERSBURG BEACH, FL 33706 ST. PETERSBURG BEACH, FL 33706 01232008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2994523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HADLETT, THERESA I. DO NOT WRITE 362 HERMOSITA DRIVE ST. PETERSBURG BEACH, FL 33706 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HADLETT, HARLAN C. NAME STREET ADDRESS 362 HERMOSITA DRIVE U00000738538 01/30/08-80032-008 150.00 CiTY-ST-ZIP ST. PETERSBURG, FL TITLE HADLETT, THERESA I. NAME STREET ADDRESS 362 HERMOSITA DRIVE ST. PETERSBURG, FL CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

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 changed, or on an attachm

SIGNATURE:

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP