2008 NOT-FOR-PROFIT CORPORATION

Jan 24, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N02000007852 01-24-2008 90042 008 ****61.25 SOUTHERN SHRIMP ALLIANCE, INC. Principal Place of Business Mailing Address 955 W MLK JR DR PO BOX 1577 SUITE D TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34689 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 14-1857764 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAMS, JOHN 955 E MLK JR DR Street Address (P.O. Box Number is Not Acceptable) TARPON SPRINGS, FL 34689 City Zip Code 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 tamiliar 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) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Due by May 1, 2008 Trust Fund Contribution. Florida Department of State? Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 SD PD TITLE TITLE ☐ Delete ☐ Change 🏋 Addition NAME KNIGHT, ELAINE WALLIS, CRAIG NAME PO BOX 1664 STREET ADDRESS STREET ADDRESS PO BOX 540 CITY-ST-ZIP BRUNSWICK, GA 31521 CITY-ST-7IP PALACIOS, TX 77465 TITLE ☐ Delete TITLE Change XX Addition VARSAGGI, SALVATORE J NAME JOHNSON 335 CKEY STREET ADDRESS 32 ADALIA AVENUE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33606** CITY-ST-ZIP BAYOU LA BATRE, AL 36509 XX Delete TITLE STD TITLE Addition ☐ Change CABLE, CLAY NAME NAME STREET ADDRESS 116 PALM BLVD STREET ADDRESS CITY-ST-ZIP ISLE PALM, SC 29451 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME STREET ADDRESS 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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