2006 NOT-FOR-PROFIT CORPORATION

Apr 20, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N03000003561** 04-20-2006 90189 004 ****70.00 THE FLORIDA EAST COAST SHRIMP PRODUCERS, INC. Principal Place of Business Mailing Address 40054873 501 CLENTEE STREET FLORIDA E. COAST SHRIMP PRODUCERS SUITE 101 P.O. BOX 373 FERNANDINA BEACH, FL 32034 YULEE, FL 32041 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 03202006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 20-0017437 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAUER, LANNY M **501 CENTRE STREET** Street Address (P.O. Box Number is Not Acceptable) **SUITE 101** FERNANDINA BEACH, FL 32034 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 familiar 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) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITI F ₽D ☐ Delete TITLE ■ Addition WILES, SONNY J JR NAME STREET ADDRESS 4986 HECKSHER DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32226 CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ■ Addition THOMPSON, E. ANDREW SR. NAME MAME 1415 BROAD ST-B STREET ADDRESS STREET ADDRESS CITY-ST-7IP MAYPORT, FL 32233 CITY-ST-ZIP D TITLE ☐ Delete TITLE ■ Addition 10 350 NW 32 AV RODRIGUEZ, SONIA NAME STREET ADORESS 3315 SW 91ST AVENUE STREET ADORESS MIAMI FL 33 147-1102 CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition CHEW, THOMAS J NAME NAME 5006 HECKSCHER DR. STREET ADORESS STREET ADDRESS JACKSONVILLE, FL 32226 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TTRLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Addition

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 changed, or on an attachment with any address, with all potter tike empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADORESS

CITY-ST-ZIP

04/15/2006 904-261-665 Descriptions Proces SIGNATURE: X SIGNATURE AND TYPED OF P WE OF SIGNING OFFICER OR DIRECTOR