2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Apr 13, 2007 8:00 am Secretary of State **DOCUMENT # N03000003561** 04-13-2007 90188 016 ****70.00 THE FLORIDA EAST COAST SHRIMP PRODUCERS, INC. Principal Place of Business Mailing Address **501 CLENTEE STREET** FLORIDA E. COAST SHRIMP PRODUCERS SUITE 101 P.O. BOX 373 YULEE, FL 32041 FERNANDINA BEACH, FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 95289 NASSAU KIVER Suite, Apt. #, etc. Suite, Apt. #, etc. 02242007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 20-0017437 LERNANDINA Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TACOBS RAUER, LANNY M **501 CENTRE STREET** SUITE 101 FERNANDINA BEACH, FL 32034 FRANANDINA BE 32024 8. The above named entity submits this statement for the purpose of changing its registered the obligations of registered agent. SIGNATURE (NOTE: Regal 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD Addition ☐ Delete TITLE ☐ Change TITLE WILES, SONNY J JR NAME NAME 4986 HECKSHER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7/P JACKSONVILLE, FL 32226 CITY-ST-ZP [] Addition TITLE ☐ Delete THE ☐ Change NAME THOMPSON, E. ANDREW SR. NAME 1415 BROAD ST- B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAYPORT, FL 32233 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition RODRIGUEZ, SONIA NAME NAME STREET ADDRESS 10350 NW 32ND AVE STREET ADORESS CITY-ST-ZIP MIAMI, FL 331471102 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition CHEW, THOMAS J NAME NAME STREET ADDRESS 5006 HECKSCHER DR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32226 CITY-ST-ZIP ☐ Delete TITLE Addition TITE F ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-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 changed, or on an attachment with an address, with all other like empowered.

FILED