
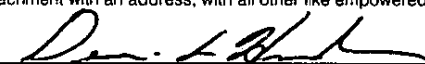


# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90207 026 \*\*\*\*61.25

<b>DOCUMENT # N04000001383</b> 1. Entity Name <b>WILD AMERICAN SHRIMP, INC.</b>					
Principal Place of Business <b>1078 ISLAND AVENUE TARPON SPRINGS, FL 34689</b>			Mailing Address <b>1078 ISLAND AVENUE TARPON SPRINGS, FL 34689</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>WILLIAMS, JOHN 1078 ISLAND AVENUE TARPON SPRINGS, FL 34689</b>				Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>Filing Fee is \$61.25 Due by May 1, 2006</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
Make check payable to <b>Florida Department of State</b>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP <b>KNIGHT, ELAINE</b> 229 UNION ST BRUNSWICK, GA 31520 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP <b>KNIGHT, ELAINE</b> POST OFFICE BOX 1664 BRUNSWICK, GA 31521 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV <b>JOHNSON, MICHAEL</b> 11569 FAIRWAY DR IRVINGTON, AL 36544 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P <b>HENDERSON/DENNIS</b> 21251 CARTER ROAD ESTERO, FL 33928 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST <b>GORDON, EDDIE</b> 1150 DELEISSALINE BLVD MT PLEASANT, SC 29464 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP <b>COOK, DAVID</b> 1847 DOCK ST STE 201 RIVER RIDGE, LA 70123 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S/T <b>HODGSON, LES</b> POST OFFICE BOX 4663 BROWNSVILLE, TX 78523 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 an address, with all other like empowered.					
<b>SIGNATURE:</b> 			4-25-06		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		
<small>Daytime Phone #</small>					

ATTACHMENT

60034551

# N04000001383

**2005 MINUTES OF ANNUAL MEETING  
OF THE DIRECTORS OF WILD AMERICAN SHRIMP, INC.**

The undersigned, constituting of the members of the Board of Directors of WILD AMERICAN SHRIMP, INC. (the "Corporation"), acting without meeting pursuant to the Not-For-Profit Corporation Act, hereby consents to and unanimously adopts the following actions, preambles and resolutions:

- (1) WHEREAS, since February 10, 2004, the date when minutes of the Corporation's consent in lieu of organizational meeting were reduced to writing, the directors of the Corporation met at various times and dates to make decisions on actions to be taken by and on behalf of the Corporation which meetings were never memorialized in the minutes of the Corporation; and

WHEREAS, since the officers of the Corporation have taken actions and entered into various agreements consistent with and under the authority and direction directors of the Corporation; therefore, it is

RESOLVED, that the actions of the officers and Directors in the management of the affairs of the Corporation from February 10, 2004 to December 31, 2005, including, but not limited to the following, are ratified in all respects.

- (2) RESOLVED, that the following persons are hereby elected to be Directors of the Corporation for the ensuing year, to assume the duties and responsibilities fixed by the Bylaws, and to serve until their respective successors are chosen and qualify:

Mark Abraham  
Ernie Anderson  
Jonathan Applebaum  
David Cook  
Brian Gollott  
Richard Gollott  
Dennis Henderson  
Les Hodgson  
Elaine Knight  
Greg Ladnier  
Harley Londrie  
David Nelson  
John Wallace

- (3) RESOLVED, that the following persons are hereby elected to be officers of the Corporation for the ensuing year, to assume the duties and

ATTACHMENT  
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# NO 4000001383

responsibilities fixed by the Bylaws, and to serve until their respective successors are chosen and qualify:

President:	DENIS HENDERSON
Vice President:	ELAINE KNIGHT
Vice President:	DAVID COOK
Secretary:	LES HODGSON
Treasurer:	LES HODGSON

- (4) RESOLVED, that the actions of the officers and Directors in the management of the affairs of the Corporation during the past year are ratified and affirmed in all respects.

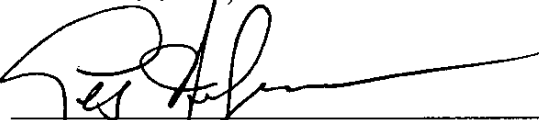
The undersigned, constituting of all of the directors of the Corporation, does hereby ratify, approve, consent to and confirm all of the above preambles, resolutions and actions.

Dated: December 31, 2005.

  
DENNIS HENDERSON, President/Director

  
ELAINE KNIGHT, Vice President/Director

  
DAVID COOK, Vice President/Director

  
LES HODGSON, Secretary/Treasurer/Director