2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 19, 2008 8:00 am Secretary of State DOCUMENT # N04000001383 05-19-2008 90034 038 ****61.25 1. Entity Name WILD AMERICAN SHRIMP, INC. Principal Place of Business Mailing Address 40103210 10 WHARFSIDE ST 10 WHARFSIDE ST CHARLESTON, SC 29401 CHARLESTON, SC 29401 04162008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0718818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, JOHN DO NOT WRITE 6631 RIDGE TAP DRIVE NEW PORT RICHEY, FL. 34655 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIT(F NAMÉ HENDERSON, DENNIS STREET ADDRESS PO BOX 2490 CITY-ST-ZIP FORT MYERS BEACH, FL 33932 TITLE NAME COOK, DAVID STREET ADDRESS 1847 DOCK STREET STE 201 CITY-ST-ZIP RIVER RIDGE, LA 70123 TITLE HODGSON, LES NAME STREET ADDRESS 4783 BOCA CHICA BLVD DO NOT WRITE CITY-ST-7IP **BROWNSVILLE, TX 78521** IN THIS SPACE TITLE HODGSON, LES NAME STREET ADDRESS PO BOX 4663 CITY-ST-ZIP BROWNSVILLE, TX 78523 TITLE STREET ADDRESS CITY-ST-7IP TITLE 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 changed, or on an attachment with an address, with a other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED