

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006068

FILED
Mar 22, 2012
Secretary of State

Entity Name: SHRIMPER'S CO-OP, INC.

Current Principal Place of Business:

THOMAS, JANIE G.
95289 NASSAU RIVER RD.
FERNANDINA BEACH, FL 320349523

New Principal Place of Business:

Current Mailing Address:

THOMAS, JANIE G.
P.O. BOX 373
YULEE, FL 320410373

New Mailing Address:

THOMAS, JANIE G.
95289 NASSAU RIVER RD.
FERNANDINA BEACH, FL 320349523

FEI Number: 26-2869339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, JANIE G.
95289 NASSAU RIVER RD.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ADAMS, MICHAEL R
Address: 97275 BELLEVILLE LN.
City-St-Zip: YULEE, FL 32097

Title: D
Name: AUTORE, SANDRA J
Address: 85462 AVANT RD.
City-St-Zip: YULEE, FL 32097

Title: D
Name: CHEW, THOMAS J
Address: 5006 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: D
Name: JONES, NANCY G
Address: 12656 MEADOWSWEET LN.
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: THOMPSON, ANDREW SR.
Address: 1415 BROAD ST.-B
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D
Name: WILES, SONNY J SR.
Address: 4986 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JANIE G THOMAS

AGEN

03/22/2012

Electronic Signature of Signing Officer or Director

Date