2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2007 08:00 AM DOCUMENT # N98000003473 1. Entity Name **Secretary of State** WEST FLORIDA REGIONAL FISH GROWERS COOPERATIVE, INC. Mailing Address Principal Place of Business 9175 HWY 97 9175 HWY 97 CENTURY FL 32535 CENTURY FL 32535 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number 59-3527394 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ECK, JOHN H 9175 HWY 97 Street Address (P.O. Box Number is Not Acceptable) CENTURY FL 32535 City 8. The above named onlity 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition ☐ Delete TITLE ШU NAM U00000614256 02/06/07-80017-022 61.25 NAME CARPENTER, GEORGE V STREET ADDRESS STREET ADDRESS 1901 WILMA RD. CITY ST ZIP CITY-ST-ZIP MC DAVID FL 32568 ☐ Change Addition Delete TITLE IIIIF ST NAME NAME ECK, JOHN H STREET ADDRESS STREET ADDRESS 9175 HWY 97 CITY - ST - ZIP CITY-ST-ZIP CENTURY FL 32535 Change Addition Addition THEE MILE Delete NAM: HIEBERT, MELVIN STREET ADDRESS STREET ADDRESS 701 SOUTH HWY 99 CITY-ST-ZIP CHY-ST-ZIP WALNUT HILL FL 32568 ☐ Addillon Change ☐ Delete TITLE HILE NAME MALÆ LOEWEN, JOHN STREET ADDRESS SIRFET ADDRESS 7451 PINE FOREST RD CITY-ST ZIP CITY-ST-7IP WLANUT HILL FL 32568 Change Addition ☐ Delete THE IIIII NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ■ Addition Change IIILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 ather like empowered.

SIGNATURE:

| 1-29-07 | 950-317-461