2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # P01000109652 1. Entity Name LEE COUNTY FISHERMAN'S COOPERATIVE, INC. Principal Place of Business Mailing Address 6004 MARIA DR. 6001 MARIA DR. ST. JAMES CITY, FL 33956 ST. JAMES CITY, FL 33956 01042005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1667750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PATRICK, JOHN DO NOT WRITE 5264 FLAMINGO DR. ST. JAMES CITY, FL 33956 IN THIS SPACE 8. The above named entity submits this state of Florida. I am familiar with, and accept the obligations of registered agent. PAtrick SIGNATURE d apent and title if applicable egistered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PATRICK, JOHN NAME U00000176487 STREET ADDRESS 6001 MARIA DR. 01/10/05-80092-023 158.75 CITY-ST-ZIP ST. JAMES CITY, FL 33956 VT TITLE GERZ, KIM_ NAME STREET ADDRESS 6001 MARIA DR. MIY-SI-7P ST. JAMES_CITY, FL_33956 TITLE FUTCH, HAROLD 6001 MARIA DRIVE STREET ADDRESS DO NOT WRITE SAINT JAMES CITY, FL 33956 CITY-ST-ZIP IN THIS SPACE **FUTCH, FRANKLIN** NAME STREET ADDRESS 6001 MARIA DRIVE CITY-ST-7IP SAINT JAMES CITY, FL 33956 TITLE NAME FUTCH, GARY 6001 MARIA DRIVE STREET ADDRESS SAINT JAMES CITY, FL 33956 CITY-ST-ZIP TITLE SPEARING, CHARLES NAME 6001 MARIA DRIVE STREET ADDRESS CITY-ST-ZIP SAINT JAMES CITY, FL 33956 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i), 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 for trustee empowered to execute this report as required by Chapter 607. 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.

NING OFFICER OR DIRECTOR