2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2006 08:00 AM DOCUMENT # P02000043660 **Secretary of State** 1. Entity Name JDP SEAFOOD, INC. Principal Place of Business Mailing Address 102401 OVERSEAS HWY PO BOX 3050 KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 03-0448139 Not Applicable Zìo Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERWICK, C J Street Address (P.O. Box Number is Not Acceptable) 102401 OVERSEAS HWY KEY LARGO FL 33037 City 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 Signature, typed or printed pame of registered agent and line it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Detete Addition 🔲 HAME NAME PREW, DOUGLAS A STREET ADDRESS 102401 OVERSEAS HWY STREET ADDRESS C17Y-S1-782 KEY LARGO FL 33037 COY-ST-702 ☐ Change TITLE DST ☐ Defete Addition TITLE MANT BERWICK, C J NAME U00000443374 03/06/06-80003-024 158.75 STREET ADDRESS 102401 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP KEY LARGO FL 33037 CITY-ST-ZIP TITLE ☐ Delete Change Modella-NAME MARIA STREET ADDRESS STREET ADDRESS C1TY-S7-21P CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP Apinio เสน Delete Change THE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZUP TITLE ☐ Detete TITLE ☐ Chance ☐ Address NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 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 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.

C.J. BERWICK, SEC-TREAS. 2-17-D6 305-451-4665

FILED