2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

C. J. Agail C. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

Jan 11, 2008 8:00 am **Secretary of State** DOCUMENT # P02000043660 1. Entity Name 01-11-2008 90076 022 ***158.75 JDP SEAFOOD, INC. Mailing Address Principal Place of Business PO BOX 3050 373050 102401 OVERSEAS HWY 400 KEY LARGO, FL 33037 KEY LARGO, FL 33037 3. Mailing Address F.D. Box 373 050 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) City & State KEY LARGO Applied For 4. FEI Number City & State FL Not Applicable 03-0448139 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33037 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERWICK, C J 102401 OVERSEAS HWY Street Address (P.O. Box Number is Not Acceptable) 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change Addition TITLE ☐ Delete TITLE PREW, DOUGLAS A NAME NAME 102401 OVERSEAS HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZLP CITY-ST-ZIP KEY LARGO, FL 33037 ☐ Defete Change Addition TIBLE TITLE BERWICK, C J NAME 102401 OVERSEAS HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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 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 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.

FILED