2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 30, 2007 08:00 AM DOCUMENT # P02000079562 **Secretary of State** FISHERMAN'S CHOICE, INC. Principal Place of Business Mailing Address 330 HIGHWAY 98 POST OFFICE BOX 274 EASTPOINT, FL 32328 EASTPOINT, FL 32328 01232007 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0654695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENNYCUFF, CHARLES DO NOT WRITE 330 HIGHWAY 98 EASTPOINT, FL 32328 IN THIS SPACE 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, typed or printed name of registered agent and bile # applicable. DATE (NOTE Registered Agent signature required when reinstating) UQQ0006<u>1147</u>0 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/02/07-80064-025 158.75 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PENNYCUFF, CHARLES R STREET ADDRESS 314 TALLAHASSEE ST. EASTPOINT, FL 32328 CITY-ST-ZIP ST TITLE NAME PENNYCUFF, REX C 55 DUNLOP RD. STREET ADDRESS CATY-ST-ZIP EASTPOINT, FL 32328 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HASSE STREET ADDRESS CRY-ST-ZIP STREET ADDRESS

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 cath; 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.

SIGNATURE:

CITY-ST-ZIP mre

STREET ADDRESS CITY-SI-ZIP