

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079562

Entity Name: FISHERMAN'S CHOICE, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

330 HIGHWAY 98
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 274
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 02-0654695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNYCUFF, CHARLES
330 HIGHWAY 98
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENNYCUFF, CHARLES R
Address: 314 TALLAHASSEE ST.
City-St-Zip: EASTPOINT, FL 32328

Title: ST () Delete
Name: PENNYCUFF, REX C
Address: 55 DUNLOP RD.
City-St-Zip: EASTPOINT, FL 32328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T,VP (X) Change () Addition
Name: PENNYCUFF, REX C
Address: 55 DUNLOP RD.
City-St-Zip: EASTPOINT, FL 32328

Title: S () Change (X) Addition
Name: PENNYCUFF, LINA M
Address: 314 TALLAHASSEE ST.
City-St-Zip: EASTPOINT, FL 32328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. REX PENNYCUFF

S,VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date