

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079562

Entity Name: FISHERMAN'S CHOICE, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

330 HIGHWAY 98
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

330 HIGHWAY 98
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

OFFICERS AND DIRECTORS:

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

Title: T,VP
Name: PENNYCUFF, REX C JR.
Address: 55 DUNLOP RD.
City-St-Zip: EASTPOINT, FL 32328

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

I hereby 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 all other like empowered.

SIGNATURE: CHARLES REX PENNYCUFF JR

VP/T

02/21/2012

Electronic Signature of Signing Officer or Director

Date