2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2008 8:00 am DOCUMENT # P02000081780 **Secretary of State** 1. Entity Name 02-11-2008 90042 002 ***150.00 NATUREFISH, INC. Principal Place of Business Mailing Address 6737 RAVINE STREET MILTON FL 32570 6737 RAVINE STREET MILTON FL 32570 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 03-0475863 Not Applicable Zip Country 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 FISHBAUGH, SUSAN S 6737 RAVINE STREET Street Address (P.O. Box Number is Not Acceptable) MILTON FL 32570 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 Squalize, typod or prived harre of registrios apent and bits ill application. PNOTE Registried Again signature required wheir reinstrating) FILE NOW!!! FEE IS \$150 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST * BULE ☐ Defete TITLE ☐ Addition FISHBAUGH, SUSAN S FISHBAUGH, SUSANS 6731 Ravine Street NAME NAME 6737 RAVINE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILTON FL 32570 CITY - ST- ZIP MILTON FL 32570 Delete 7/1 /o8 TITLE PST TITLE ☐ Change ☐ Addition FISHBAUGH, SUSON S NAME ERROR NAME STREET ADDRESS 6731 Ravine Street STREET ADDRESS MILTON FL 32570 CHY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS* STREET ADDRESS CITY-ST-ZIP City-ST-ZiP DITTE ☐ Delete TETL F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information