

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130172

Entity Name: SUWANNEE FISH COMPANY

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

ROUTE 20 BOX 847
LAKE CITY, FL 32055

New Principal Place of Business:

4411 SW VANARSDALL GLEN
LAKE CITY, FL 32024

Current Mailing Address:

ROUTE 20 BOX 847
LAKE CITY, FL 32055

New Mailing Address:

4411 SW VANARSDALL GLEN
LAKE CITY, FL 32024

FEI Number: 42-1573250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANARSDALL, HOWARD E
RT. 20 BOX 847
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

VANARSDALL, HOWARD E
4411 SW VANARSDALL GLEN
LAKE CITY, FL 32024 US

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: HOWARD VANARSDALL

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROPER, MICHAEL A
Address: ROUTE 20 BOX 847
City-St-Zip: LAKE CITY, FL 32055

Title: SD () Delete
Name: KELLY, TERRY M
Address: ROUTE 20 BOX 847
City-St-Zip: LAKE CITY, FL 32055

Title: TD () Delete
Name: VAN ARSDALL, HOWARD VAN
Address: ROUTE 20 BOX 847
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROPER, MICHAEL A
Address: 4411 SW VANARSDALL GLEN
City-St-Zip: LAKE CITY, FL 32024

Title: SD (X) Change () Addition
Name: KELLY, TERRY M
Address: 4411 SW VANARSDALL GLEN
City-St-Zip: LAKE CITY, FL 32024

Title: TD (X) Change () Addition
Name: VAN ARSDALL, HOWARD VAN
Address: 4411 SW VANARSDALL GLEN
City-St-Zip: LAKE CITY, FL 32024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HOWARD VANARSDALL

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04/13/2005

Electronic Signature of Signing Officer or Director

Date