## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2007 08:00 AM
Secretary of State

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DOCUMENT # P03000079164  1. Entity Name BOB'S SHRIMP CO., INC.				3	ecrei	ary of Sta
Principal Place of Business Mailing Addi 1027 FRONT ST. P 0 BOX 1 WELAKA, FL 32193 US WELAKA, F				Cibo kikik kokik bolik bolik		ION NATUR ANNI BIRKUBE NI SPOL
DO NOT WRITE IN TH		CE	01032007 4. FEI Number 20-0108		CR2E0	34 (11/05)  Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent  GOOLSBY, ROBERT D III  1027 FRONT ST.  WELAKA, FL 32193				NOT W		
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  Signature typerfor printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)  PATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2007 Fee will be \$550.00  Page 15 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -						
10. OFFICERS AND DIRECTORS  IIILE PST GOOLSBY, ROBERT D III SIREET ADDRESS CITY-SI-ZIP WELAKA, FL 32193  TITLE NAME SIREET ADDRESS CITY-SI-ZIP  IIITE NAME SIREET ADDRESS CITY-ST-ZIP  IIILE NAME SIREET ADDRESS CITY-ST-ZIP  IIILE NAME SIREET ADDRESS CITY-ST-ZIP  IIILE NAME SIREET ADDRESS CITY-SI-ZIP  IIILE NAME SIREET ADDRESS CITY-SI-ZIP  IIILE NAME SIREET ADDRESS CITY-SI-ZIP  IIILE					RITE	-022 150.00 E
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12. Thereby 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 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kobert D. Soolsby II 1-3-07 386-467-3057

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Date Daylone Priore