2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

Mar 24, 2004 8:00 am Secretary of State **DOCUMENT # P03000138715** 03-24-2004 90005 044 ***150 00 GARCIA SHRIMP COMPANY Principal Place of Business Mailing Address 507 DILSA LANE 507 DILSA LANE 54021507 -IMMOKALEE; FL=34142 =IMMOKALEE=FL=34142= 2. Principal Place of Business 3. Mailing Address P.O. Box 2910 Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number X Applied For Immokalee, Florida Not Applicable Country Zip 34142 Country Collier \$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 GARCIA, LAURA E Name 507 DILSA LANE Street Address (P.O. Box Number is Not Acceptable) IMMOKALEE, FL 34142 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARCIA, LAURA E NAME NAME STREET ADDRESS .507 DILSA LANE -STREET ADDRESS CITY-ST-ZIP IMMOKALEE FL 34142 CITY-ST-7IP TITLEY SEARCE DV . - . . . 1 Delete Addition GARCIA, ELENA NAME, JOSS Garcia, Elena NAME STREET ADDRESS 1200 MILLPA VERDE STREET ADDRESS 1200 Millpa Verde CITY-ST-ZIP BROWNSVILLE, TX 78521 CITY-ST-ZIP.13 <u>Brownsville,</u> D' 1 2 34 44 6 Q \ i Detete TITLE . Change...... Addition .. NAME . GARCIA, MARIO NAME and Character and the second of the second o TONGLE MELANDING STREET ADDRESS 1200 MILLPA VERDE STREET ADDRESS CITY-ST-ZIP-**BROWNSVILLE, TX 78521** CITY-ST-ZIP TITLE" ☐ Delete TITLE ☐ Change noitibba [7] NAME? NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP : CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 71P CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 affective empowered.

FILED