2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2005 8:00 am Secretary of State DOCUMENT # P04000143568 02-22-2005 90029 015 ***150.00 JERRY'S FRESH ISLAND SEAFOOD, INC. Principal Place of Business Mailing Address 148 PUEBLO ST P 0 B0X 1821 TAVERNIER, FL 33070 TAVERNIER, FL 33070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number **3**0--0289 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ---JOHNSON, GARY L SR Street Address (P.O. Box Number is Not Acceptable) 1622 SE BERKSHIRE BLVD PORT ST LUCIE, FL 34952 Zip Code City 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE Delete TITLE ☐ Change JOHNSON, GERALD NAME NAME STREET ADDRESS P OBOX 1821 STREET ADDRESS CITY-ST-ZIP TAVERNIER, FL 33070 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition JOHNSON, GARY L SR NAME NAME STREET ADDRESS 1622 SE BERKSHIRE BLVD STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34952 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE JOHNSON, GARY NAME NAME STREET ADDRESS P O BOX 1821 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAVERNIER, FL 33070 ☐ Defete TITL F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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 all other like empowered.

FILED