2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048324

Entity Name: CAJUN FISHERIES, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2791 NW 75TH TERRACE 8551 NE 30TH STREET CHIEFLAND, FL 32626 CHIEFLAND, FL 32626

Current Mailing Address: New Mailing Address:

2791 NW 75TH TERRACE 8551 NE 30TH STREET CHIEFLAND, FL 32626 CHIEFLAND, FL 32626

FEI Number: 76-0785697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGEE, JENNIFER L MADDEN, SANDI M
2791 NW 75TH TERRACE 8551 NE 30TH STREET
CHIEFLAND, FL 32626 US CHIEFLAND, FL 32626 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: SANDI MADDEN 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MCGEE, CHARLES E III MCGEE, CHARLES E III Name: Name: 8451 NW 30TH ST 8551 NW 30TH ST Address: Address: City-St-Zip: CHIEFLAND, FL 32626 City-St-Zip: CHIEFLAND, FL 32626

Title: S () Delete Title: S (X) Change () Addition

 Name:
 MCGEE, LYNN A
 Name:
 MCGEE, LYNN A

 Address:
 8451 NW 30TH ST
 Address:
 8551 NW 30TH ST

 City-St-Zip:
 CHIEFLAND, FL 32626
 City-St-Zip:
 CHIEFLAND, FL 32626

Title: T () Delete Title: T (X) Change () Addition

 Name:
 MCGEE, JENNIFER
 Name:
 MADDEN, SANDI M

 Address:
 2791 NW 75TH TERRACE
 Address:
 8551 NW 30TH STREET

 City-St-Zip:
 CHIEFLAND, FL 32696
 City-St-Zip:
 CHIEFLAND, FL 32696

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SANDI MADDEN T 04/24/2009