

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048324

Entity Name: CAJUN FISHERIES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8551 NE 30TH STREET
CHIEFLAND, FL 32626

New Principal Place of Business:

8551 NW 30TH STREET
CHIEFLAND, FL 32626

Current Mailing Address:

8551 NE 30TH STREET
CHIEFLAND, FL 32626

New Mailing Address:

8551 NW 30TH STREET
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:

ICE, SANDI M
8451 NE 30TH STREET
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

MCGEE, SANDI M
8451 NW 30TH STREET
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 M MCGEE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGEE, CHARLES E III
Address: 8551 NW 30TH ST
City-St-Zip: CHIEFLAND, FL 32626

Title: VP
Name: MCGEE, CHARLES E IV
Address: 8451 NW 30TH STREET
City-St-Zip: CHIEFLAND, FL 32626

Title: T
Name: MCGEE, SANDI M
Address: 8451 NW 30TH STREET
City-St-Zip: CHIEFLAND, FL 32626

I hereby 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 all other like empowered.

SIGNATURE: CHARLES E MCGEE III

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date