2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2008 08:00 Al Secretary of State DOCUMENT # P06000021464 1. Entity Name BLUE RIVER FISH FARM, CORP. Principal Place of Business Mailing Address 24201 SW 124 AVENUE HOMESTEAD FL 33032 24201 SW 124 AVENUE HOMESTEAD FL 33032 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MCORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 26-1180757 Not Applicable Country \$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 Name CALUNGA, ANGEL Street Address (P.O. Box Number is Not Acceptable) 24201 SW 124 AVENUE HOMESTEAD FL 33032 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 Signature, typed or primed name of registered opent undit tile if applicable. (NOTE: Pegistered Agord's greature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE CALUNGA, ANGEL NAME U000000872738 STREET ADDRESS 24201 SW 124 AVENUE STREET ADDRESS 04/10/08-80051-010 150.00 CITY-ST-ZIP HOMESTEAD FL 33032 CITY-ST-ZIP ☐ Derete TITLE Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP Change Addition TITLE ☐ Derete IME NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ De ete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-7/P Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-ZiP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LWGAL CALL CONTRIBUTION OF SIGNING OFFICER OR DIRECTOR

3/25/08

Dayt-ne Fnone ≠

FILED