


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 28, 2007 8:00 am**  
**Secretary of State**

03-28-2007 90008 021 \*\*\*158.75

<b>DOCUMENT # P06000147566</b>	
1. Entity Name <b>PAUL FISH FARMS INC</b>	

Principal Place of Business <b>3256 HWY 2 NONIFAY, FL 32425</b>	Mailing Address <b>3256 HWY 2 NONIFAY, FL 32425</b>
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2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.	3. Mailing Address  Suite, Apt. #, etc.
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City & State <b>BONIFAY, FL 32425</b>	City & State <b>BONIFAY, FL 32425</b>
Zip <b>32425</b>	Country

01122007 Chg-P CR2E034 (12/06)

4. FEI Number <b>20-5946740</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
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6. Name and Address of Current Registered Agent	
<b>PAUL, JULIAN L 3256 HWY 2 BONIFAY, FL 32425</b>	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL 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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PAUL, JULIAN L 3256 HWY 2 BONIFAY, FL 32425 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T PAUL, CHRISTY S 3256 HWY 2 BONIFAY, FL 32425 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Julian Lee Paul Jr **Julian Lee Paul Jr** 3-27-07 850 577-2215  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**Electronic Articles of Incorporation  
For**

P06000147566  
FILED  
November 28, 2006  
Sec. Of State  
bmcknight

PAUL FISH FARMS INC

**ATTACHMENT**

40043256  
P06000147566

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PAUL FISH FARMS INC

**Article II**

The principal place of business address:

3256 HWY 2  
NONIFAY, FL. 32425

The mailing address of the corporation is:

3256 HWY 2  
NONIFAY, FL. 32425

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

The name and Florida street address of the registered agent is:

JULIAN L PAUL  
3256 HWY 2  
BONIFAY, FL. 32425

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JULIAN L PAUL

### Article VI

The name and address of the incorporator is:

CHARLES L MCQUAID  
P O BOX 760

GENEVA, AL. 36340

ATTACHMENT

40043256

P06000147566

Incorporator Signature: CHARLES L MCQUAID

### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JULIAN L PAUL  
3256 HWY 2  
BONIFAY, FL. 32425 US

Title: S/T  
CHRISTY S PAUL  
3256 HWY 2  
BONIFAY, FL. 32425 US