

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074376

Entity Name: BEST SHRIMP, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

2211 CANFIELD DRIVE
SPRING HILL, FL 34609 US

New Principal Place of Business:

1335 PIPER ROAD
SPRING HILL, FL 34606 US

Current Mailing Address:

2211 CANFIELD DRIVE
SPRING HILL, FL 34609 US

New Mailing Address:

1335 PIPER ROAD
SPRING HILL, FL 34606 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEST, JOHN G
2211 CANFIELD DRIVE
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

BEST, JOHN G
1335 PIPER ROAD
SPRING HILL, FL 34606 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: JOHN G BEST

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEST, JOHN G
Address: 2211 CANFIELD DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEST, JOHN G
Address: 1335 PIPER ROAD
City-St-Zip: SPRING HILL, FL 34606 US

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: JOHN G BEST

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date