2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 25, 2008 08:00 AN **DOCUMENT # P93000010847 Secretary of State** 1. Entity Name PUCHERT SMOKED TROUT, INC. Principal Place of Business Mailing Address 129 ANDRE MAR DRIVE 129 ANDRE MAR DRIVE FT MYERS BEACH, FL 33931 FT MYERS BEACH, FL 33931 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0394334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent JESSEN, ANDREW G DO NOT WRITE 6371-4 PRESIDENTIAL CT FORT MYERS, FL 33919 IN THIS SPACE 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 printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent suggesture required when reinstaling) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE PUCHERT, BERND NAME STREET ADDRESS **LUNEBERGER STRASSE 6 3119 GRUNHAGEN** CITY-ST-ZIP GERMANY, SVD 000000839169 03/05/08-80059-017 150.00 TITLE NAME PUCHERT, KARIN **LUNEBERGER STRASSE 6 3119 GRUNHAGEN** STREET ADDRESS CITY-ST-ZIP GERMANY, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of this tee 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 ddress, with all other like empowered.

SIGNATURE:

EB. 20. 2008