2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 13, 2008 08:00 AM Secretary of State **DOCUMENT # P93000082214** 1. Entity Name LYNN'S COMMERCIAL FISHING, INC. Mailing Address Principal Place of Business **ABOUND BOAT** P.O. BOX 1522 SAINT AUGUSTINE, FL 32085 SAINT AUGUSTINE, FL 32085 No Cha-P CR2E034 (11/05) 02032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3212224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent KING, CL DO NOT WRITE SEAFOOD SHOPPE 150 RIBERIA ST IN THIS SPACE SAINT AUGUSTINE, FL. 32085 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 02/21/08-80054-014 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PVST NAME KING, C.L. SEAFOOD SHOPPE, 150 RIBERIA ST STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32085 tm) F MALE STREET ADDRESS CITY-ST-ZIP tme NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HALF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 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.

FILED