2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 18, 2005 08:00 AM Secretary of State DOCUMENT # P94000000309 DONNIE CRUM SEAFOOD, INC. Mailing Address Principal Place of Business P.O. BOX 418 P.O. BOX 418 EASTPOINT, FL 32328 EASTPOINT, FL 32328 01282005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-3220249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARXSEN, PAUL DO NOT WRITE 108 SE AVE. B CARRABELLE, FL 32322 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CRUM, DONNIE L NAME P.O. BOX 418 N/A EASTPOINT, FL 32328 STREET ADDRESS CITY-ST-ZIP U00000268232 03/18/05-80034-010 150.00 TITLE D CRUM, JEAN M NAME P.O. BOX 418 N/A STREET ADDRESS EASTPOINT, FL 32328 CITY-ST-ZIP D۷ TITLE CRUM, TIMOTHY L NAME 178 FOXRUN ČIRCLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CRAWFORDVILLE, FL 32327 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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