2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 20, 2007 08:00 AM Secretary of State DOCUMENT # P94000035686 JUG CREEK FISH COMPANY, INC. Principal Place of Business Mailing Address **16498 TORTUGA STREET 16498 TORTUGA STREET** BOKEELIA, FL 33922 BOKEELIA, FL 33922 07242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0501891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent HOLMES, RAY DO NOT WRITE 4665 BONITA BEACH ROAD **BONITA SPRINGS, FL 34134** IN THIS SPACE 8. The above named entity supprits this statement for th of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist 8-16-07 Signature, typed or (NOTE: Recustored Apent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE PRES NAME HOLMES, RAY B STREET ADDRESS 4665 BONITA BEACH RD. CITY-ST-7IP BONITA SPRINGS, FL 34134 U00000772415 08/20/07-80002-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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

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