

**2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 19, 2008 08:00 A**  
**Secretary of State**

|                                                       |                                                                                   |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # P94000035686</b>                        |  |
| 1. Entity Name<br><b>JUG CREEK FISH COMPANY, INC.</b> |                                                                                   |

|                                                                                   |                                                                       |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------|
| Principal Place of Business<br><b>16498 TORTUGA STREET<br/>BOKEELIA, FL 33922</b> | Mailing Address<br><b>16498 TORTUGA STREET<br/>BOKEELIA, FL 33922</b> |
|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------|

**DO NOT WRITE IN THIS SPACE**



02152008 No Chg-P CR2E034 (11/05)

|                                    |                          |
|------------------------------------|--------------------------|
| 4. FCI Number<br><b>65-0501891</b> | Added Fee<br><b>None</b> |
|------------------------------------|--------------------------|

|                                                            |                                       |
|------------------------------------------------------------|---------------------------------------|
| 5. Certificate of Status Due Date <input type="checkbox"/> | <b>\$8.75 Additional Fee Required</b> |
|------------------------------------------------------------|---------------------------------------|

|                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------|
| 6. Name and Address of Current Registered Agent<br><br><b>HOLMES, RAY<br/>4865 BONITA BEACH ROAD<br/>BONITA SPRINGS, FL 34134</b> |
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**DO NOT WRITE IN THIS SPACE**

8. The above named entity subscribes to this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, in conformity with and in accordance with the obligations of registered agent.

SIGNATURE: \_\_\_\_\_

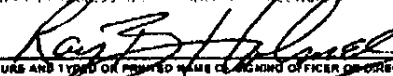
|                                                                              |                                                                                    |                                    |
|------------------------------------------------------------------------------|------------------------------------------------------------------------------------|------------------------------------|
| <b>FILE NOW!! FEE IS \$150.00<br/>After May 1, 2008 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> | <b>\$5.00 May Be Added to Fees</b> |
|------------------------------------------------------------------------------|------------------------------------------------------------------------------------|------------------------------------|

| 10. OFFICERS AND DIRECTORS                       |                                                                                      |
|--------------------------------------------------|--------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP | <b>PRES<br/>HOLMES, RAY B<br/>4865 BONITA BEACH RD.<br/>BONITA SPRINGS, FL 34134</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |                                                                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |                                                                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |                                                                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |                                                                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY, ST, ZIP |                                                                                      |

**DO NOT WRITE IN THIS SPACE**

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04/04/08-80001-003 150.00

12. I hereby certify that the information submitted with this filing does not justify the the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and data in this report or documents submitted are 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 sole owner, trustee, partner, or general partner of the corporation as required by Chapter 119, Florida Statutes, and that my name appears in Book 15 of Block 111.

**SIGNATURE:**  **2/20/08 239-947-7419**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR