2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000096886

JONES FISH HOUSE, INC.



FILED Feb 29, 2008 08:00 AM Secretary of State

Principal Place of Business

US HWY 441 & 503 PALMETTO CANAL POINT, FL 33438

Mailing Address

P 0 BOX 251

CANAL POINT, FL 33438



DO NOT WRITE IN THIS SPACE

01252008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0623276

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fec Required

6. Name and Address of Current Registered Agent

MILLER, COREY P 2911 E MAIN STREET PAHOKEE, FL 33476

DO NOT WRITE IN THIS SPACE

| 8. | . The above named entity submits this statement for the purpose of changing its registered office or registered ager | nt, or both, in the State of Florida. | i am ramiliar with, and accept |
|----|--|---------------------------------------|--------------------------------|
| | the obligations of registered agent. | • | |
| | | | |

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE D JONES, JAMES J NAME STREET ADDRESS US HWY 441 & 503 PALMETTO CITY-S1-ZIP CANAL POINT, FL 33438 D TITLE NAME JONES, GEORGIA US HWY 441 & 503 PALMETTO STREET ADDRESS CITY-ST-ZIP CANAL POINT, FL 33438 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE 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 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.

SIGNATURE: \$

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