

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007781

FILED
Jan 04, 2008
Secretary of State

Entity Name: SOUTH FLORIDA AQUACULTURE, INC.

Current Principal Place of Business:

40801 SW 232ND AVE
FLORIDA CITY, FL 33034

New Principal Place of Business:

14545 J MILITARY TRAIL
SUITE 167
DELRAY BEACH, FL 33484

Current Mailing Address:

1400 A 10TH STREET
LAKE PARK, FL 33403

New Mailing Address:

P.O. BOX 307
COCOA, FL 32923-030

FEI Number: 65-0634443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAN, AZEREDO
1400 A 10TH STREET
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

CF CONSULTING, LLC
409 BREVARD AVENUE
SUITE 7
COCOA, FL 32922 US

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.

SIGNATURE: ROBERT HIPPLE, MANAGING DIRECTOR

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARVEY, JIM
Address: 7607 PRESERVE CT
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TD () Delete
Name: AZEREDO, DANIEL L
Address: 1400A 10TH ST.
City-St-Zip: LAKE PARK, FL 33403

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: PAPADOYIANIS, ERNEST D
Address: 21218 ST. ANDREWS BOULEVARD, SUITE 645
City-St-Zip: BOCA RATON, FL 33433

Title: PD (X) Change () Addition
Name: CHERCH, XAVIER
Address: 14545 J MILITARY TRAIL, # 167
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Change (X) Addition
Name: HIPPLE, ROBERT
Address: 409 BREVARD AVENUE, #7
City-St-Zip: COCOA, FL 32922

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT HIPPLE

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date