

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 12, 2004 8:00 am
Secretary of State

04-26-2004 90502 039 ***150.00

DOCUMENT # P96000064954

1. Entity Name

ABCO SHRIMP, INC.



Principal Place of Business

1523 HIGHLAND STREET
FERNANDINA BEACH FL 32034

Mailing Address

1523 HIGHLAND STREET
FERNANDINA BEACH FL 32034

00421050



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
62-1654247

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COOK, ELIZABETH
1523 HIGHLAND STREET
FERNANDINA BEACH FL 32034

Name

A B Cook III

Street Address (P.O. Box Number is Not Acceptable)

1523 Highland ST

City

Fernandina Beach

FL

Zip Code

32034

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

Alfred B Cook III

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

(NOTE: Registered Agent signature required when reinstating)

DATE

5/21/04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
COOK, ALFRED B III
1523 HIGHLAND STREET
FERNANDINA BEACH FL 32034 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
COOK, ELIZABETH P
1523 HIGHLAND STREET
FERNANDINA BEACH FL 32034 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRD
A B Cook III
1523 Highland ST
Fernandina Beach FL 32034 ☒ Change ☐ Addit

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SP
PATRICIA E COOK
1523 Highland ST
Fernandina Beach FL 32034 ☐ Change ☒ Addit

TITLE
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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 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Alfred B Cook III

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/9/04

Date

Daytime Phone #