2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2005 08:00 AM Secretary of State **DOCUMENT # P96000093704** 1. Entity Name SUMNER SEAFOOD, INC. Principal Place of Business Mailing Address 15127 COUNTY RD 39 S _ PO BOX 107 LITHIA, FL 33547 LITHIA, FL 33547 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3414864 Not Applicable \$8.75 Additiona 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUMNER, RONNIE G DO NOT WRITE 3807 SOUTH NINE DRIVE VALRICO, FL 33594 IN THIS SPACE 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. Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SUMNER, RONNIE G STREET ADDRESS 3807 SOUTH NINE DRIVE CITY-ST-ZIP VALRICO, FL 33594 JB000H0235558 TITLE 72/19/05-80009-015 **150.00** NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ron G. Sumner

FILED