2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P97000008133 Jan 25, 2007 08:00 AM **Secretary of State** FUTCH'S LIVE SHRIMP CO. Mailing Address Principal Place of Business **402 WARD'S DRIVE** 402 WARD'S DRIVE OAK HILL, FL 32759 OAK HILL, FL 32759 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3422583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUTCH, ARCHIE M JR. DO NOT WRITE 402 WARD'S DRIVE OAK HILL, FL 32759 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) U00000602174 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 01/26/07-80078-019 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FUTCH, ARCHIE M JR. NAME STREET ADDRESS 402 WARD'S DRIVE CITY-ST-ZIP OAK HILL, FL 32759 DST IITLE **FUTCH, GRACE E** NAME STREET ADDRESS **402 WARD'S DRIVE** CITY-ST-ZIP OAK HILL, FL 32759 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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 attachm

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP