2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2007 08:00 All Secretary of State DOCUMENT # P98000052147 1. Entity Name HOLÉINTHEWATER SHRIMP CO. Principal Place of Business Mailing Address 6702 RIVERSIDE DR. 6702 RIVERSIDE DR. YANKEETOWN, FL 34498 YANKEETOWN, FL 34498 02062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3516266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEINGRESS, SUSAN W DO NOT WRITE 6702 RIVERSIDE DR. YANKEETOWN, FL 34498 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STEINGRESS, SUSAN W NAME STREET ADDRESS 6702 RIVERSIDE DRIVE CITY-ST-71P YANKEETOWN, FL 34498 U00000696668 TITLE 04/18/07-80007-008 150.ФО CANOVA, DANIEL NAME STREET ADDRESS 6702 RIVERSIDE DR CITY-ST-7IP YANKEETOWN, FL 34498 TITLE EMIG, LARRY NAME STREET ADDRESS 1079 SW BLUEWATER WAY DO NOT WRITE CITY-ST-ZIP STUART, FL 34997 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 in 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 in the corporation or the receiver or trustee. changed, or on an attacl

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