2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P98000052147 1. Entity Name HOLEINTHEWATER SHRIMP CO. Principal Place of Business Mailing Address 6702 RIVERSIDE DR. 6702 RIVERSIDE DR. YANKEETOWN, FL 34498 YANKEETOWN, FL 34498 04162008 No Chq-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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD STEINGRESS, SUSAN W NAME STREET ADDRESS 6702 RIVERSIDE DRIVE CITY-ST-ZIP YANKEETOWN, FL 34498 U00000916384 05/12/08-80026-018 150.00 ST TITLE CANOVA, DANIEL NAME STREET ADDRESS 6702 RIVERSIDE DR YANKEETOWN, FL 34498 CITY-ST-ZIP TITLE EMIG, LARRY NAME STREET ADDRESS 1079 SW BLUEWATER WAY DO NOT WRITE STUART, FL 34997 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 suppliemental 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: