2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2007 08:00 A DOCUMENT # P99000094870 Secretary of State 1. Entity Namo PARRISH SHRIMPING, INC. Principal Place of Business Mailing Address 830 NORTH 15TH STREET 830 NORTH 15TH STREET FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 59-3606598 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PARRIS, WALTER L 830 NORTH 15TH STREET Street Address (P.O. Box Number is Not Acceptable) FERNANDINA BEACH FL 32034 Zip Codo 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Change DILE Addition Delete THUS PARRISH, WALTER L U000000651956 NAME NAME 830 NORTH 15TH STREET 03/09/07-80027-019 150.00 STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE Change ☐ Addition PARRISH, JEFFREY L NAME NAME 830 NORTH 15TH STREET STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-7/P CITY - ST - 7IP DILE ☐ Defete Title Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7(P CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY - ST - 7IP ШŒ ☐ Delete TITLE. □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST - 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 enter like empowered.

SIGNATURE: 2-27SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF FILER OR DIRECTOR

2-27-07 904-261-4439

FILED