2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # P99000094870 1. Entity Name 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 (10/07) City & State City & State 4. FEt Number Applied For 59-3606598 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARRIS, WALTER L Street Address (P.O. Box Number is Not Acceptable) 830 NORTH 15TH STREET FERNANDINA BEACH FL 32034 City Zin Code 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 PLOTE Registered Agent empotum requirem when remittating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT) F D Derete Addition TITLE Change NAME PARRISH, WALTER L NAME STREET ADDRESS 830 NORTH 15TH STREET STREET ADDRESS City - St- 7i2 FERNANDINA BEACH FL 32034 CITY-ST-ZIP TITLE D ☐ Derele TITLE PARRISH, JEFFREY L NaMe MAMP 830 NORTH 15TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP TITLE De'ete ☐ Change Addition NAME DAME-STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST-ZIP THEE Defete Tiff Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-218 CITY-ST-ZIP Defete TITLE ☐ Change Addition NAME МАМЕ STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP THE Deiete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. Thereby certify that the information supplied with thic filling 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 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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/08