2006 FOR PROFIT CORPORATION ANNUAL REPORT

Due by September 6, 2006

569 BROWNSVILLE RD. APALACHICOLA, FL 32320

AMISON, AVA JEANELLE

569 BROWNSVILLE RD. APALACHICOLA, FL 32320

AMISON, COURTNEY J

569 BROWNSVILLE RD

AMISON, OTTICE D

272 PARADISE LANE

APALACHICOLA, FL 32320

APALACHICOLA, FL 32320

AMISON, JAMES T

OFFICERS AND DIRECTORS

10.

TITLE NAME

NAME STREET ADDRESS

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

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

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FILED Aug 10, 2006 08:00 Al Secretary of State DOCUMENT # P99000110708 1. Entity Name AMISON SEAFOOD, INC. Principal Place of Business Mailing Address 569 BROWNSVILLE RD. P.O. BOX 627 APALACHICOLA, FL 32320 APALACHICOLA, FL 32329-0627 08082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3615690 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMISON, JAMES T DO NOT WRITE 569 BROWNSVILLE RD. APALACHICOLA, FL 32320 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, 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 NOW!!! FEE IS \$550.00 Trust Fund Contribution.

U00000574007 08/10/06-80002-012 558.75

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

Added to Fees

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 changed, or on an attachment with an address, with all other like empowered.