2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM **Secretary of State** DOCUMENT # P99000110708 AMISON SEAFOOD, INC. Principal Place of Business Mailing Address 569 BROWNSVILLE RD. P.O. BOX 627 APALACHICOLA, FL 32320 APALACHICOLA, FL 32329-0627 No Cha-P CR2E034 (11/05) 01262007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U000000609650 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 D2/D1/07-80058-020 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE AMISON, JAMES T NAME STREET ADDRESS 569 BROWNSVILLE RD. APALACHICOLA, FL 32320 CITY-ST-ZIP TITLE NAME AMISON, AVA JEANELLE STREET ADDRESS 569 BROWNSVILLE RD. CITY-ST-ZIP APALACHICOLA, FL 32320 TITLE NAME AMISON, COURTNEY J STREET ADDRESS 569 BROWNSVILLE RD DO NOT WRITE CITY-ST-ZIP APALACHICOLA, FL 32320 IN THIS SPACE TITLE AMISON, OTTICE D NAME STREET ADDRESS 272 PARADISE LANE CITY-ST-ZIP APALACHICOLA, FL 32320 TITLE NAME STREET ADDRESS CITY-ST-ZIP DUE STREET ADDRESS

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

SIGNATURE: Was Amount Auf Famium Skylice Plesident 1-2607 850-653-8340

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