2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # U00032 03-30-2007 90132 027 ****61.25 DESTIN FISHERMAN'S COOPERATIVE ASSOCIATION, INC. Principal Place of Business Mailing Address 210 C HWY 98E P.O. BOX 291 40045455 DESTIN, FL 32540 US DESTIN, FL 32540 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-2935415 City & State Applied For Not Applicable Zip 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 David Windes ELLER, GEORGE 344 SAILFISH CIRCLE Street Address (P.O. Box Number is Not Acceptable) DESTIN, FL 32541 331 Stahlman Ave. City Destin 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. D TITLE Delete TITLE ☐ Change Addition Addition WINDES, DAVID NAME STREET ADDRESS 331 STAHLMAN AVE STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAROLD STAPLES NAME 417 STAHLMAR AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL CITY-SI-ZIP MILE ☐ Delete IIILE Change ☐ Addition ELLER, GEORGE NAME NAME STREET ADDRESS 344 SAILFISH DRIVE STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRILE ☐ Delete IIII F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 617, 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. llades 03/28/07 SIGNATURE: TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 30, 2007 8:00 am