2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# U00032

FILED Feb 19, 2011 Secretary of State

Entity Name: DESTIN FISHERMAN'S COOPERATIVE ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

210 C HWY 98E

DESTIN, FL 32540 US

Current Mailing Address: New Mailing Address:

P.O. BOX 291

DESTIN, FL 32540 US

FEI Number: 59-2935415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINDES, DAVID 111 TANG-O-MAR RD. DESTIN, FL 32541

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WINDES, DAVID Name: Address: 111 TANG-O-MAR RD. City-St-Zip: DESTIN, FL 32541

Title:

Name: STAPLES, HAROLD Address: 417 STAHLMAR AVE

City-St-Zip: DESTIN, FL

Title:

COX, CLIFF Name: 1713 26TH ST. Address: City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID WINDES **PRES** 02/19/2011