FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V63487** **(5)**

1. Corporation Name

FLORIDA FRESH FISHERIES, INC.

Principal Place of Business	Mailing Address
28605 JONES LOOP RD. PUNTA GORDA FL 33982 US	28605 JONES LOOP RD. PUNTA GORDA FL 33982 US

2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) / Country (25)	Zip (29) / Country (30)

3. Date Incorporated or Qualified: **09/14/1992**	3a. Date of Last Report: **06/21/1995**
4. FEI Number: **65-0356882**	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

HINRICHS, HARVEY
4231 PALACIO DRIVE
SARASOTA FL 34238

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: HARVEY HINRICHS Harvey Hinrichs 1/25/96
(Signature of the person appointed as the registered agent) (Name of the registered agent) (Signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	HINRICHS, ORLAN		1.2 NAME		
STREET ADDRESS	P.O. BOX 2683		1.3 STREET ADDRESS		
CITY-ST-ZIP	MARCO ISLAND FL 33969		1.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	HINRICHS, HARVEY		2.2 NAME		
STREET ADDRESS	4231 PALACIO DRIVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	SARASOTA FL 34238		2.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	HINRICHS, HARVEY		3.2 NAME		
STREET ADDRESS	4231 PALACIO DRIVE		3.3 STREET ADDRESS		
CITY-ST-ZIP	SARASOTA FL 34238		3.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	WESTERFIELD MOORE, SHERRON		4.2 NAME		
STREET ADDRESS	~~545 FREELING DRIVE~~		4.3 STREET ADDRESS		
CITY-ST-ZIP	~~SARASOTA FL 34242~~		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	2302 BLUE GRASS PIKE		5.2 NAME		
STREET ADDRESS	DANVILLE, KY. 40422		5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Harvey Hinrichs HARVEY HINRICHS 1/25/96 941-923-9524
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)