

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647373

Entity Name: NORTH RIVER FISHERIES, INC.

Current Principal Place of Business:

1080 NORTH ELDER RD.
SANFORD, FL 32771

Current Mailing Address:

BOX 470002
LAKE MONROE, FL 32747 US

FEI Number: 59-2024953

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOSTON, JAMES OJR.
1080 N. ELDER RD.
SANFORD, FL 32771 US

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

Officer/Director Detail :

Title P
Name BOSTON, JAMES OJR
Address BOX 470002
City-State-Zip: LAKE MONROE FL 32747

Title VPTS
Name BOSTON, LINDA J
Address 1045 NORTH ELDER RD
City-State-Zip: SANFORD FL 32771

Title TREA
Name BOSTON, RANDALL ASR.
Address 4250 SCHOOL ROAD
City-State-Zip: SANFORD FL 32771

Title SEC
Name DEBORAH, MERRYFIELD LMRS
Address 1616 WEST ROAD
City-State-Zip: SUFFOLK VA 23436

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA BOSTON

VICE PRESIDENT

03/06/2016

Electronic Signature of Signing Officer/Director Detail

Date