2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000001198

Entity Name: NAN'S FISH COMPANY, INC.

Current Principal Place of Business:

20722 2ND AVE WEST CUDJOE KEY, FL 33042

Current Mailing Address:

20722 2ND AVE WEST. CUDJOE KEY, FL 33042 US

FEI Number: 83-3102279 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BACLE, JAMES 6639 MALONEY AVE KEY WEST, FL 33040 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

FILED Jan 21, 2020

Secretary of State

3554552927CC

Officer/Director Detail:

Title P Title VP

NameCOFFEY, DAVID JNameCOFFEY, JULIE AAddress25 WHITE CLIFF LANEAddress25 WHITE CLIFF LANECity-State-Zip:NESCONSET NY 11767City-State-Zip:NESCONSET NY 11767

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: DAVID COFFEY PRES

Electronic Signature of Signing Officer/Director Detail

01/21/2020 Date