2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002119

Entity Name: F/V IMAGINATION, INC.

Current Principal Place of Business:

14090 SHELL BELT ROAD BAYOU LA BATRE, AL 36509

Current Mailing Address:

PO BOX 692 BAYOU LA BATRE, AL 36509

FEI Number: 63-1220381

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail :

| Title | DPT | Title | DVPS |
|-----------------|-------------------------|-----------------|-------------------------|
| Name | GRAHAM, DARRELL R | Name | FICARINO, DOMINICK J JR |
| Address | 14090 SHELL BELT ROAD | Address | 14090 SHELL BELT ROAD |
| City-State-Zip: | BAYOU LA BATRE AL 36509 | City-State-Zip: | BAYOU LA BATRE AL 36509 |

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: DARRELL GRAHAM

PRESIDENT

03/16/2021 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 16, 2021 Secretary of State 7697262576CC

Certificate of Status Desired: No