2003 FOR PROFIT CORPORATION

FILED UNIFORM BUSINESS REPORT (UBR) Mar 19, 2003 8:00 am Secretary of State DOCUMENT # P00000072719 1. Entity Name 03-19-2003 90165 025 ***150.00 CAICOS SEAFOODS CORP. Principal Place of Business Mailing Address 576 NW 109TH STREET 576 NW 109TH STREET MIAMI FL 33168 **MIAMI FL 33168** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1037589 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COX, LEWIS Street Address (P.O. Box Number is Not Acceptable) 576 NW 109TH STREET @MIAMI FL 33168 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE - Change ☐ Addition COX, LEWIS NAME NAME STREET ADDRESS 576 NW 109TH STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33168** CITY-ST-ZIP TITLE VDD ☐ Delete ☐ Change ■ Addition NAME COX, VELMA STREET ADDRESS 576 NW 109TH STREET STREET ADDRESS CITY-ST-7IP **MIAMI FL 33168** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CR2E034 (10/02)