2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 21, 2000 8:00 am DOCUMENT # 255338 1. Entity Name **Secretary of State** PAUL BARNETT SEA FOODS, INC. 03-21-2000 90060 042 ***150.00 Principal Place of Business Mailing Address 590 N.E. 185TH STREET P.O. BOX 630446 OJUS FL 33163-0446 MIAMI FL 33179 UNTIOU US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-0996975 Not Applicable \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DADE COUNTY CORPORATE AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 801 BISCAYNE BLVD. #505 AVENTURA FL 33180 Zip Code FL 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition DP TITLE □ Delete BARNETT.PAUL NAME NAME STREET ADDRESS 2375 N.E. 199 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEAC FL 33180 ☐ Addition Change ☐ Delete TITLE BRESLOW, LYNN B NAME NAME STREET ADDRESS 20827 N.E. 30 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL Change ☐ Addition TITLE ☐ Delete TITLE BARNETT, GLORIA NAME NAME STREET ADDRESS STREET ADDRESS 643 LAYNE BLVD CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 ☐ Change Addition Delete TITLE BARNETT, DAVID C NAME STREET ADDRESS 20225 N.E. 34TH CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPEN OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-00

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