FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 299557** 1. Entity Name KEY- TEX SHRIMP CO., INC. 02 JUL - L AM 10: 5 L SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address SAME 317 WHITEHEAD ST. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State KEY WEST 59-1117380 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent T. HENDRICK DO NOT WRITE IN THIS SPACE HEY WEST 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 JAMES T. HENDRICK SIGNATURE IOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61,25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. THILE TITLE 400006232864---07/05/02--01083--014 JOSEPH J. O'COMMELL, UR. NAME NAM 6810 FRONT ST. STREET ADDRESS STREET ADDRESS ******61.25 *****61.25 HEY WEST, FL 33040 CITY-ST-ZIP CITY - ST- ZIP V.T.O TITLE TITLE DIRK PATRIARCA NAME NAMÉ 6810 FRONT ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP KEY WEST, FL 33040 TITLE JAMES T. HENDRICK NAME NAME 317 WHITE HEAD ST. STREET ADDRESS STREET ADDRESS DO NOT WRITE NEY WEST, FL 33040 CITY - ST- ZIF CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME 1 STREET ADDRESS STREET.ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ŤM F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP 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 on an attachment with an address, with all other like empowered.

Useph J.O'Connell, Jr.

SIGNATURE: