2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State **DOCUMENT # 311829** 1. Entity Name **DELRAY SEAFOODS INC** 05-01-2001 90090 045 ***150.00 Principal Place of Business Mailing Address 120 S.E. FOURTH AVENUE 120 S.E. FOURTH AVENUE DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mai-ing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1159579 Not Applicable Zip Country 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 Name GRIEK, MOREVA C. Street Address (P.O. Box Number is Not Acceptable) 4640 COCNUT LANE **BOYNTON BEACH FL 33436** 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, Signature, typod or or inted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIN FER IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE Change GRIEK, MOREVA C. NAME NAME STREET ADDRESS 4640 COCONUT LANE STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33436** 0.1Y-S1 7/2 STDSRIEK 11108 Delete TT.F □ Change ARANT; AMANDA NAME 48 BAYTREE CIRCLE 9802 Nickles Polvd NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL** CITY-ST-ZIP TITLE □ Change Addition YAINE 3155 GRIEK, CHRISTOPHER NAME NAME STREET ADDRESS 21747 CONTADO RD STREET ADDRESS 33 433 CITY-SI-ZIF **BOCA RATON FL.** CITY-ST ZIP TITLE Delete TITLE Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Acdition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP BLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

13. Thereby certify that the information supplied with this fitting 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 Biock 11 or B ock 12 if changed, or on an attachment with an address, with air other like empowered.

STREET ADDRESS CITY-ST-ZP

STREET ADDRESS

AME OF SIGNING OFFICER OR DIRECTOR