## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 24, 2000 8:00 am Secretary of State **DOCUMENT # 355301** SOUTHERN SEAFOODS INC 01-24-2000 90077 006 \*\*\*150.00 Mailing Address Principal Place of Business **GEORGIA HIGHWAY 99 GEORGIA HIGHWAY 99** P.O. BOX 300 P.O. BOX 300 CRESCENT GA 31304 CRESCENT GA 31304-0300 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1284106 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNDERHILL, TIM Street Address (P.O. Box Number is Not Acceptable) 1030 IONE ST. FT. MYERS FL 33919 Zip Code City 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 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 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition ☐ Change TITLE ☐ Delete TITLE D'ANTIGNAC, DEBRA U. NAME NAME STREET ADDRESS **GEORGIA HIGHWAY 99** STREET ADDRESS CITY-ST-ZIP CRESCENT GA CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE D'ANTIGNAC. AUVERGNE NAME NAME **GEORGIA HIGHWAY 99** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CRESCENT GA -- Change Addition TITLE ☐ Delete TITI E UNDERHILL, BURL A. NAME NAME GA HWY 99 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRESCENT GA 31304 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 attackmen with an address, with all other like empowered.

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

SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR