## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 28, 2000 8:00 am Secretary of State **DOCUMENT # 396846** 1. Entity Name KING SHRIMP CO. OF FLORIDA, INC. 02-28-2000 90038 001 \*\*\*300.00 Principal Place of Business Mailing Address 100 LANIER BLYD 100-LANIER BLVD PO BOX 899 PO BOX 899 9332 BRUNSWICK GA 31521-0899 BRUNSWICK GA 31521 2. Principal Place of Business Mailing Address King + Prince Blud Suite, yot. #, etc. Suite, Apr. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 58-0630562 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 111 ☐ Addition Change TITLE ☐ Delete TITLE WILLIAMS, J L NAME NAME STREET ADDRESS 138 COLONIAL DRIVE STREET ADDRESS CITY-ST-ZIP ST SIMONS ISLAND GA 31522 CITY-ST-ZIP Delete TITLE Change TITLE BRUBAKER, R P NAME 308 JOHN SHAW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST.SIMONS ISL. GA 31522 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete GILBERT, JAMES NAME NAME 154 SHORE RUSH DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST SIMONS ISL, GA 0 31522 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete SULLIVAN, D. J. NAME NAME 122 ST. ANDREWS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST SIMONS ISL, GA 0 31522 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ■ Addition ☐ Delete TITLE ☐ Change TITLE 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-ZIP

July July 2000

D.J. Sullivan

2/18/00

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Daytime Phone #