2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # 396846 1. Entity Name KING SHRIMP CO. OF FLORIDA, INC. 04-26-2001 90185 001 ***300.00 Principal Place of Business Mailing Address 1 KING & PRINCE BLVD 1 KING & PRINCE BLVD PO BOX 899 PO BOX 899 40099 BRUNSWICK GA 31521 BRUNSWICK GA 31521 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-0630562 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code F-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 trile if applicable, (NOTE: Registered Agent signature required when reinstating 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition WILLIAMS, J L NAME NAME STREET ADDRESS 138 COLONIAL DRIVE STREET ADDRESS CITY-ST-7IP ST SIMONS ISLAND GA 31522 CITY-ST-ZIP TITLE Delete TITLE Addition BRUBAKER, R P NAME NAME 206 settler's Rd STREET ADDRESS 308 JOHN SHAW STREET ADDRESS CITY-ST-ZIP ST.SIMONS ISL. GA 31522 CIBY-ST-ZIP TITLE Delete ☐ Change ☐ Addition GILBERT, JAMES NAME NAME STREET ADDRESS 154 SHORE RUSH DR STREET ADDRESS CITY - ST - ZIP ST SIMONS ISL, GA 0 31522 CITY-SY-ZIP TITLE ☐ Delete TITLE Change Addition SULLIVAN, D. J. NAME NAME STREET ADDRESS 122 ST. ANDREWS 1407 SO WINDWAMD DRIVE STREET ADDRESS CITY-ST-ZIP ST SIMONS ISL, GA 0 31522 CITY-ST-ZIP TITLE ☐ Delete THT: F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Block 12 if