2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 414335 Mar 14, 2000 8:00 am 1. Entity Name **Secretary of State** M & C SEAFOOD CO. INC. 03-14-2000 90015 034 ***150.00 Mailing Address Principal Place of Business PO 80X 489 PO BOX 489 701 U.S. HIGHWAY 41 SOUTH, SUITE #D 701 U.S. HIGHWAY 41 SOUTH, SUITE #D RUSKIN FL 33570-4700 RUSKIN FL 33570 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1428665 Not Applicable Zip 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 MCROBERTS, EUGENE Street Address (P.O. Box Number is Not Acceptable) 1820 SAFFOLD PARK DRIVE RUSKIN FL Zip Code 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE MCROBERTS, EUGENE A NAME NAME STREET ADDRESS 1820 SAFFOLD PK DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RUSKIN, FL 00000 ST ☐ Delete TITLE Change Addition TITLE DAVIS, KATHI L NAME NAME STREET ADDRESS 6007 FROND WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APOLLO BEACH, FL 00000 Change Addition Delete_ -TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNAT