2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # 414335** M & C SEAFOOD CO. INC. 01-29-2001 90200 021 ***150.00 Mailing Address Principal Place of Business PO BOX 489 PO BOX 489 701 U.S. HIGHWAY 41 SOUTH, SUITE #D 701 U.S. HIGHWAY 41 SOUTH, SUITE #D RUSKIN FL 33570 RUSKIN FL 33570 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1428665 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (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 TIT! E TITLE MCROBERTS, EUGENE A NAME NAME 1820 SAFFOLD PK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP RUSKIN, FL 00000 ☐ Addition ☐ Change ☐ Delete TITLE 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. TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: GIGHN M. P. Nobella EUSENE McRoberts
SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(8/3)645-256/

FILED