2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 503551 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name MAT ROLAND SEAFOOD COMPANY, INC. 04-21-2000 90027 008 ***150.00 Principal Place of Business Mailing Address 4510 OCEAN ST PO BOX 37 MAYPORT FL 32267-0037 MAYPORT FL 32267 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1661605 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROLAND, MATHIAS C. Street Address (P.O. Box Number is Not Acceptable) 220 12TH ST ATLANTIC BEACH FL 32233 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VICE - PRESIdent ☐ Change 4 Addition CR2E034 (9/99 ☐ Delete TITLE TITLE ROLAND , BRAD M. 230 PINE ST. ROLAND, VINCENT M NAME NAME STREET ADDRESS 888 SEMINOLE RD. STREET ADDRESS CITY-ST-ZIP ATLANTIC BCH FL CITY-ST-ZIP Atlantic BCH. FL 32233 ☐ Change Addition ☐ Delete TITLE TITLE ROLAND, MATHIAS C NAME 220-12TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTIC BEACH FL 32233 Delete ☐ Change Addition TITLE TITLE ROLAND, ROSE B NAME NAME STREET ADDRESS STREET ADDRESS 220-12TH ST. CITY-ST-ZIP ATLANTIC BEACH FL 32233 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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:

Rose B Roland

4-15-00 904-246-944

Pate Daytime Phone