2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 30, 2007 08:00 AM **DOCUMENT # 512344 Secretary of State** 1. Entity Name **GULFPORT SEAFOOD COMPANY** Principal Place of Business Mailing Address 523 RIVER RD 523 RIVER RD CARRABELLE FL 32322 CARRABELLE FL 32322 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, ctc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1690179 Not Applicable Ζip Country Country \$8.75 Additional 5. Cortificate of Status Desired A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BODICK, MARK 523 RIVER RD Street Address (P.O. Box Number is Not Acceptable) CARRABELLE FL 32322 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIU ☐ Delete TITLE ☐ Change Addition BODICK, MARK MARK NAME U000000611441 523 RIVER RD STREET ADDRESS STREET ADDRESS 02/02/07-80064-010 158.75 CARRABELLE FL 32322 DITY-S1-21P CITY ST ZIP TIME ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-7IP IIIL ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST - ZIP 11111 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY SI-ZIP CITY SI ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition IIIIE ☐ Delcte IIILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 1.19. 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark Dodick 1-27-07 850-774784