2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am Secretary of State 573098 DOCUMENT # 1. Entity Name 05-01-2002 91584 020 ***150.00 GULF FRESH SEAFOOD, INC. Principal Place of Business Mailing Address 4921 9TH AVENUE SOUTH 4921 9TH AVENUE SOUTH **GULF PORT FL 33707** GULF PORT FL 33707 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1824915 Not Applicable \$8.75 Additional Country Zip 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 MERKLE, JOHN W III Street Address (P.O. Box Number is Not Acceptable) 4921 9TH AVENUE SOUTH ST PETERSBURG FL 33707 Zip Code City 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, 2002 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. (10/6)Change Addition TITLE TITLE ☐ Detete NAME MERKLE, JOHN W III NAME 4921 9TH AVESOUTH CR2E034 1780 LIGHTHOUSE TERRACE #12 STREET ADDRESS STREET ADDRESS GULFPORT, FLORIDA 33707 CITY-ST-ZIP S PASADENA FL 33707 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME MERKLE, CAROL A 4921 9TH AVE SOUTH 1730 LIGHTHOUSE TERRACE STREET ADDRESS STREET ADDRESS GULFPORT, FLURIDA 33707 CITY-ST-ZIP CITY-ST-ZIP S PASADENA FL 33707 Change Addition TITLE ☐ Delete = NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 changed, or on an appear with an address, with all other like empowered.

JOHN W. MERKICE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED