

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 666851

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: CARIBBEAN SEAFOODS, INC.

Current Principal Place of Business:

7425 BAY ISLAND DR
S PASADENA, FL 33707 US

New Principal Place of Business:

7425 BAY ISLAND DR
308
S PASADENA, FL 33707 US

Current Mailing Address:

7425 BAY ISLAND DR
S PASADENA, FL 33707 US

New Mailing Address:

7425 BAY ISLAND DR
308
S PASADENA, FL 33707 US

FEI Number: 59-2003986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, RUTH I
7425 BAY ISLAND DR
S PASADENA, FL 33707 US

Name and Address of New Registered Agent:

RANDALL, RUTH I
7425 BAY ISLAND DR
308
S PASADENA, FL 33707 US

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: RUTH I. RANDALL

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANDALL, GARY W,
Address: P O BOX 13318 N/A
City-St-Zip: MEXICO BEACH, FL

Title: ST () Delete
Name: RANDALL, RUTH I,
Address: 7425 BAY ISLAND DR
City-St-Zip: S PASADENA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANDALL, GARY W,
Address: 7425 BAY ISLAND DR
City-St-Zip: SO PASADENA, FL 33707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUTH I RANDALL

ST

04/29/2002

Electronic Signature of Signing Officer or Director

Date