2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # F08445** Jan 12, 2000 8:00 am Secretary of State BRICE INTERNATIONAL SEAFOODS, INC. 01-12-2000 90107 017 ***158.75 Principal Place of Business Mailing Address 2600 S HIATUS RD 250 NE 32ND ST DAVIE FL 33330-1407 WEST BAY OAKLAND PARK FL 33334 80004004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 550038 Applied For City & State 4. FEI Number 59-2061789 Not Applicable Country \$8,75 Additional Zip Country .5.. Certificate of Status Desired. Fee Bequired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRICE, JAMES L SR Street Address (P.O. Box Number is Not Acceptable) 250 NE 32 STREET W BAY OAKLAND PARK FL 33334 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 \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS VC TITLE ☐ Addition ☐ Delete TITLE BRICE, JR. J L NAME NAME STREET ADDRESS 2600 S. HIATUS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL VTD Change Addition ☐ Delete TITLE TITLE BRICE, ANA L. NAME NAME STREET ADDRESS STREET ADDRESS 2600 S. HIATUS ROAD CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Change Addition ☐ Delete TITLE TITLE BRICE, SR., JAMES L NAME NAME 2600 S. HIATUS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL Change ☐ Addition TITLE ☐ Delete TILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE

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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

OLONIATURE.

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

☐ Delete

01 06 00 954-564-5550 Date Daylime Phone W

☐ Addition

☐ Change