2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # F08445 1. Entity Name BRICE INTERNATIONAL SEAFOODS, INC. 04-10-2001 90021 033 ***158.75 Principal Place of Business Mailing Address 250 NE 32ND ST PO BOX 550038 WEST BAY DAVIE FL 33330 OAKLAND PARK FL 33334 2. Principal Place of Business 3) Mailing Address BRICE FR Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE DIBOY =City & State - ----4. FEI Number Applied For 59-206 1789-----Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 FL 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 __ Addition TITLE Delete TITLE Change NAME NAME BRICE, JR. J L STREET ADDRESS STREET ADDRESS 2600 S. HIATUS ROAD CITY-ST-ZIP CITY-ST-ZIP DAVIE FL VTD ☐ Delete ☐ Change Addition NAME NAME BRICE, ANA L. STREET ADDRESS STREET ADDRESS 2600 S. HIATUS ROAD CITY-ST-ZIP CITY-ST-ZIP DAVIE FL TITLE ☐ Addition ☐ Delete NAME BRICE, SR., JAMES L NAME STREET ADDRESS 2600 S. HIATUS ROAD STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP DAVIE FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition 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 13.07(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 capte 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 687 Fig. da 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: VAMES L. Brice

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5 01 954-564-5556 Date Dayline Phone #