2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 06, 2005
Secretary of State

DOCUMENT# F15386

Entity Name: SEA PRO SEAFOOD COMPANY, INC.

Current Principal Place of Business:

5621 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

5621 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-2072041 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RICHTER, ALLFRED E.
5621 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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: ALLFRED E RICHTER

Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: RICHTER, ALLFRED E.,
Address: 5621 OLD WINTER GRDN RD
City-St-Zip: ORLANDO, FL

Title: STD ( ) Delete
Name: RICHTER, LAFOREST J.,
Address: 5621 OLD WINTER GRDN RD
City-St-Zip: ORLANDO, FL

Title: VP ( ) Delete
Name: RICHTER, EDWARD
Address: 5621 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDWARD E RICHTER VP 10/06/2005

Electronic Signature of Signing Officer or Director — Date