2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 22, 2000 8:00 am Secretary of State **DOCUMENT # F85257** 1. Entity Name V & M SEAFOODS, INC. 03-22-2000 90099 019 ***150.00 Principal Place of Business Mailing Address 1200 MAIN ST. 1200 MAIN ST. P.O. BOX 2759 P.O. BOX 2759 FT. MYERS BEACH FL 33932-2759 FT. MYERS BEACH FL 33932-2759 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State City & State 4. FEI Number 59-2198638 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KIESEL, THOMAS F. Street Address (P.O. Box Number is Not Acceptable) 2121 MCGREGOR BLVD. FT. MYERS FL 33902 City 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) 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, 2000 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 11. 12. PTD ☐ Delete ☐ Change ☐ Addition TITLE TITLE VILLERS, JOSEPH A NAME STREET ADDRESS STREET ADDRESS 538 ESTERO BLVD. CITY-ST-ZIP CITY-ST-ZIP FT MYERS BEACH FL ☐ Delete ☐ Change Addition VSD TITLE TITLE VILLERS, ROBERT H. NAME NAME STREET ADDRESS 538 ESTERO BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS BEACH FL ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete 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.

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