## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F85257 V & M SEAFOODS, INC. 01-29-2001 90104 025 \*\*\*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 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 59-2198638 Applied For City & State Not Applicable Zip-Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ----6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIESEL, THOMAS F. Street Address (P.O. Box Number is Not Acceptable) 2121 MCGREGOR BLVD. FT. MYERS FL 33902 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. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PTD ☐ Change ☐ Addition ☐ Delete TITLE TITLE VILLERS, JOSEPH A NAME NAME 538 ESTERO BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS BEACH FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete VILLERS, ROBERT H. NAME NAME 538 ESTERO BLVD. STREET ADDRESS STREET ADDRESS FT-MYERS BEACH FL-CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

Joseph Ville

JOSEPH\_VILLERS

1/15/01

(941) 463-7000

FILED

Daytime Phone #