FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # F9600005949 OCEAN FRESH SEA FOOD OF MIAMI, INC. 04-17-2001 90123 006 ***150.00 Principal Place of Business Mailing Address 473 EAST WASHINGTON STREET 473 EAST WASHINGTON STREET NORTH ATTLEBORO MA 02760 NORTH ATTLEBORO MA 02760 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-2574366 Not Applicable Zip Country Ζip 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 Coutu COUTU, ROBERT G 1 O. Box Number is Not Acceptable) 16400 COLLINS AVE New Address Colony Drive UNIT 1841-<u> MIAMI BEACH FL 33160</u> Zip Code 33433 8. The above named entity subposts this glatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Delete ☐ Change Addition TITLE TITLE HALL, BRUCE NAME NAME STREET ADDRESS 473 EAST WASHINGTON STREET STREET ADDRESS CITY-ST-ZIP NORTH ATTLEBORO MA 02760 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE COUTU, ROBERT G NAME NAME 16400 COLLINS AVE., UNIT 1841 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME 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 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 errowers 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 addies. The other life empowered.

G. Contu

ED OR PRINTED NAME OF SIGNING OFFICER OR