2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attach

SIGNATURE AND TYPED OR REJUTED NAME OF SE

SIGNATURE:

FILED Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # F98000001651 1. Entity Name LOUISIANA LAGNIAPPE SEAFOOD, INC. Mailing Address Principal Place of Business 714 VINTAGE CIRCLE DESTIN FL 32541 714 VINTAGE CIRCLE DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 72-1409073 Not Applicable Zio Country Zip Country \$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 KRANZ, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 1241 AIRPORT ROAD, 2ND FL DESTIN FL 32541 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 ☐ Addition TITLE Change TITLE Delete ORTEGO, GWENDOLYN Y MAME NAME 714 VINTAGE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN FL CITY-ST-ZIP Change Addition STD Delete TITLE TITLE ORTEGO, KEVIN M NAME U00000315624 ~ 04/19/05-80043-009 150.00 NAME STREET ADDRESS STREET ADDRESS 714 VINTAGE CIRCLE CITY - ST - ZIP CITY-ST-ZIP DESTIN FL Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Ti Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP Addilli: TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change T Addition TITLE Delete TIBE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(f), 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 report or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

NG OFFICER OR DIRECTO