2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G99025 Apr 21, 2000 8:00 am Secretary of State HOWARD'S LIVE SHRIMP, INC. 04-21-2000 90006 011 ***150.00 Mailing Address Principal Place of Business 1701 N.W. 10 AVE. 1701 N.W. 10 AVE. HOMESTEAD FL 33030 HOMESTEAD FL 33030-2953 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2489640 Not Applicable Zip 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 CARRINGTON, HOWARD A Street Address (P.O. Box Number is Not Acceptable) 1701 N. W. 10 AVENUE **HOMESTEAD FL 33030** 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. 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 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME CARRINGTON, HOWARD A STREET ADDRESS STREET ADDRESS 1701 N.W. 10 AVE. CITY-ST-ZIP CITY-ST-7IP HOMESTEAD FL 33030 ☐ Delete Change ☐ Addition TITLE TITLE NAME CARRINGTON, MARTHA E. NAME STREET ADDRESS STREET ADDRESS 1701 N.W. 10 AVE. CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33030 ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition . Change ☐ Delete TITLE TITLE 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIG