2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # H44752** 1. Entity Name DIXIE FISH COMPANY, INC. 01-18-2000 90119 033 ***150.00 Principal Place of Business Mailing Address 100 SHERMAN AVENUE 100 SHERMAN AVENUE P.O. BOX 1225 P.O. BOX 1225 701218 PANAMA CITY FL 32402 PANAMA CITY FL 32402-1225 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-252 1649 Not Applicable Country Zip 7in \$8.75 Additional Country 5. Certificate of Status Desired Fee Required -7.. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name HAMLIN, RONALD B. Street Address (P.O. Box Number is Not Acceptable) 100 SHERMAN AVENUE PANAMA CITY FL 32405 Zip Code FI 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when rainstating) DATE 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. \Box 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 11, OFFICERS AND DIRECTORS 12. Addition Change TITLE ☐ Delete TITLE HAMLIN, RONALD B. NAME NAME STREET ADDRESS STREET ADDRESS 100 SHERMAN AVE. CITY-ST-ZIP CITY-ST-ZIF PANAMA CITY FL Change Addition ☐ Detete TITLE HAMLIN, DOROTHY NAME STREET ADDRESS STREET ADDRESS 218 S. COVE LANE. CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY_FL ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iF CITY-ST-ZIP ☐ Change ☐ 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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-2000

(150)781-0050

Daytime Phone #