FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2001 8:00 am Secretary of State **DOCUMENT # J90485** MILEY'S SEAFOOD, INC. 04-09-2001 90072 010 ***150.00 Principal Place of Business Mailing Address % STEPHEN K. MILEY % STEPHEN K. MILEY 17840 CHESTERFIELD ROAD 17840 CHESTERFIELD ROAD 00033041 N. FORT MYERS FL 33917 N. FORT MYERS FL 33917 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 59-2851374 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 증6. Name and Address of Current Registered Agent - - ---- 7. Name and Address of New Registered Agent. Name MILEY, STEPHEN K. Street Address (P.O. Box Number is Not Acceptable) 17840 CHESTERFIELD ROAD N. FORT MYERS FL 33917 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PVD CR2E034 (10/00) Delete TITLE ☐ Addition TITI F MILEY, STEPHEN K. NAME NAME 17840 CHESTERFIELD RD STREET ADDRESS STREET ADDRESS N FORT MYERS FL CITY-ST-ZIP CITY-ST-ZIP STD TITLE ☐ Change ☐ Addition TITLE Delete MILEY, DONNA J. NAME NAME 17840 CHESTERFIELD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. FORT MYERS FL TITLE ← 🗀 Delete - Addition~ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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: V

Sorral J. Milly DONNA J. MILEY

4/5/01 (941)543-5337