2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State DOCUMENT # J90485 1. Entity Name 04-16-2002 90176 031 ***150.00 MILEY'S SEAFOOD, INC. Mailing Address Principal Place of Business % STEPHEN K. MILEY % STEPHEN K. MILEY 17840 CHESTERFIELD ROAD 17840 CHESTERFIELD ROAD N. FORT MYERS FL 33917 N. FORT MYERS FL 33917 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2851374 Not Applicable Country \$8.75 Additional Zip 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 MILEY, STEPHEN K. Street Address (P.O. Box Number is Not Acceptable) 17840 CHESTERFIELD ROAD N. FORT MYERS FL 33917 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 12. 11. OFFICERS AND DIRECTORS PVD TITLE ☐ Change Addition TITLE ☐ Delete MILEY, STEPHEN K. NAME NAME 17840 CHESTERFIELD RD STREET ADDRESS STREET ADDRESS N FORT MYERS FL CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition STD TITLE TITLE ☐ Delete MILEY, DONNA J. NAME STREET ADDRESS 17840 CHESTERFIELD ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP N. FORT MYERS FL ☐ 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 ☐ Delete Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete 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 attackment with an address, with all other like empowered.

ONNA J. MILEY SIGNATURE: