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2001 UNIFORM BUSINESS REPORT (UBR)

Sep 10, 2001 8:00 am Secretary of State **DOCUMENT # K03075** 09-10-2001 90064 047 ***550.00 SELECT SEAFOODS, INC. Principal Place of Business Mailing Address 135-A GUS HIPP BLVD 135-A GUS HIPP BLVD AUU847U4 ROCKLEDGE FL 32955 ROCKLEDGE FL 32955 2. Principal Place of Business 290 Huy AIA Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-2863646 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARKER, PATRICK Street Address (P.O. Box Number is Not Acceptable) 135 A GUS HIPP BLVD **ROCKLEDGE FL 32955** City Zip Code 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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Change ☐ Addition CR2E034 (10/00) ☐ Delete BARKER, PATRICK NAME NAME STREET ADDRESS 6485 SOUTH US 1 STREET ADDRESS CITY-ST-ZIP ROCKLEDGE FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition BARKER, ROBYN NAME NAME STREET ADDRESS **6485 SOUTH US 1** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. ROCKLEDGE FL TITLE ☐ Delete ☐ Addition TITLE [] Change NAME 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 likepempowered.

SIGNATURE: