2003 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2003
Secretary of State

DOCUMENT# K03075

Entity Name: SELECT SEAFOODS, INC.

Current Principal Place of Business:

135-A GUS HIPP BLVD
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

1290 HWY A1A
100
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 59-2863646 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARKER, PATRICK
135 A GUS HIPP BLVD
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BARKER, PATRICK,
Address: 6485 SOUTH US 1
City-St-Zip: ROCKLEDGE, FL

Title: V ( ) Delete
Name: BARKER, ROBYN,
Address: 6485 SOUTH US 1
City-St-Zip: ROCKLEDGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BARKER, PATRICK,
Address: 1290 HWY A1A, #100
City-St-Zip: SATELLITE BEACH, FL 32937

Title: V (X) Change ( ) Addition
Name: BARKER, ROBYN,
Address: 1290 HWY A1A, #100
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK BARKER P 05/06/2003

Electronic Signature of Signing Officer or Director Date