2001 UNIFORM BUSINESS REPORT (UBR)

v . . 7

changed, or on an attachment with an address

SIGNATURE:

Aug 13, 2001 8:00 am Secretary of State DOCUMENT # K75884 1. Entity Name 08-13-2001 90095 006 ***550.00 SAN MATEO SEAFOODS, INC. Principal Place of Business Mailing Address HWY 17 SOUTH HWY 17 SOUTH PO BOX 415 PO BOX 415 EAST PALATKA FL 32131-9001 EAST PALATKA FL 32131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2943737 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRÓWNING, JOHN, P. JR Street Address (P.O. Box Number is Not Acceptable) 38 BROWNING LANE EAST PALATKA FL 32031 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME **BROWNING, RUBY** NAME STREET ADDRESS HIGHWAY 17. SOUTH STREET ADDRESS CITY-ST-ZIP E. PALATKA FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change PTD NAME NAME BROWNING, JOHN, P STREET ADDRESS **38 BROWNING LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP e palatka fl ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE. 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 ☐ Addition 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

EPRESIDENT 7/18/01 386-338-73-95

FILED