2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # K75884 Feb 10, 2006 08:00 AN 1. Entity Name **Secretary of State** SAN MATEO SEAFOODS, INC. Principal Place of Business Mailing Address 480 HIGHWAY 17 SOUTH SAN MATEO FL 32187 US 480 HIGHWAY 17 SOUTH SAN MATEO FL 32187 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2943737 Not Applicable Country 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 Name BROWNING, JOHN, P., JR Street Address (P.O. Box Number is Not Acceptable) 38 BROWNING LANE EAST PALATKA FL 32031 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Dignature, typers or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when constating) - DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DILE Deleie TIDE Change Addition U00000429101 BROWNING, III, JOHN P. NAME MALAF 02/21/06-80076-007 150.00 STREET ADDRESS STREET ADDRESS 980 MANATEE AVENUE CITY-ST-ZIP CITY-SI-7P SAINT AUGUSTINE FL 32086 Change TITLE Delete ☐ Addition NAME BROWNING, JOHN, P STREET ADDRESS 38 BROWNING LANE STREET ADDRESS CITY-ST-7IP CHY-ST-7IP E PALATKA FL TIKE Delege___ MAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY+ST-ZIP TITLE □ Delete ☐ Addition 7772 Change NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.