2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am Secretary of State DOCUMENT # L0000005125 01-31-2002 90083 044 ****50.00 EVERGLADES FISH COMPANY, L.L.C. Principal Place of Business Mailing Address PO BOX 219 208 CAMELLIA ST. 913906 LONG BOAT KEY FL 34228 **EVERGLADES CITY FL 34139** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-1004870 Not Applicable Country Zip Country \$5.00 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 HICKS, LYNDA D Street Address (P.O. Box Number is Not Acceptable) **800 BROADWAY STREET** LONGBOAT KEY FL 34228-1059 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE ☐ Change ☐ Addition TITLE . 🔲 Delete NAME HICKS, ROBERT J NAME STREET ADDRESS STREET ADDRESS 800 BROADWAY CITY-ST-7IP CITY-ST-ZIP LONG BOAT KEY FL 34228 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MOORE, PAUL NAME NAME STREET ADDRESS 800 BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONG BOAT KEY FL 34228 VP TITLE Change ☐ 'Addition TITLE ☐ Delete MOORE, ALAN L NAME NAME STREET ADDRESS 800 BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONG BOAT KEY FL 34228 Change ☐ Addition Delete TITLE TITLE HICKS, LYNDA D NAME STREET ADDRESS **800 BROADWAY** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONG BOAT KEY FL 34228 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.