FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 13, 2000 8:00 am Secretary of State DOCUMENT # L03581 DALTON SHRIMP CO. 03-13-2000 90043 002 ***150.00 Principal Place of Business Mailing Address 16620 SW 294TH TERRACE 16620 SW 294TH TERRACE 0.0036333HOMESTEAD FL 33033-2100 HOMESTEAD FL 33033-2120 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0167538 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TICE, JAMES E Street Address (P.O. Box Number is Not Acceptable) 16220 SW 28TH ST. HOMESTEAD FL 33031 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition DΡ ☐ Delete TITLE Change NAME NAME DALTON, RONALD L. STREET ADDRESS STREET ADDRESS 16620 SW 294TH TERR CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD_FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME DALTON JR., RONALD L. STREET ADDRESS STREET ADDRESS 166202 SW 294TH TERR CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL Addition ☐ Delete ☐ Change TITLE DS NAME NAME DALTON, MARIE STREET ADDRESS STREET ADDRESS 16620 SW 294TH TERR CITY-ST-ZIP CITY-ST-ZIP HAMESTEAD FL ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 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 of tustee empowered to secure this peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: 6

changed, or on an attachment

OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99