2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2000 8:00 am Secretary of State **DOCUMENT # L73258** SAM'S FRESH SEAFOOD, INC. 04-26-2000 90047 006 ***150.00 Principal Place of Business Mailing Address 900 BROADWAY 900 BROADWAY **DUNEDIN FL 34698-5709 DUNEDIN FL 34698** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3017372 Not Applicable Country \$8.75 Additional 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 HART, SAMUEL E. JR. Street Address (P.O. Box Number is Not Acceptable) 900 BROADWAY **DUNEDIN FL 34698** 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. 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 \$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 ☐ Delete TITLE TITLE HART, SAMUEL E. JR. NAME NAME 307 BAYSHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OZONA FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE HART. PHYLLIS NAME NAME 307 BAYSHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OZONA FL CITY-ST-ZIP ☐ Addition Delete-Change TITI F HART, SAMUEL R. NAME NAME 307 BAYSHORE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OZONA FL Change ___ Addition ☐ Delete 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 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR