FILED 2003 FOR PROFIT CORPORATION Apr 09, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** M33970 DOCUMENT # 1. Entity Name 04-09-2003 90177 034 ***150.00 OCEAN KING DEFONSO SEAFOOD. INC. Principal Place of Business Mailing Address 10400 GRIFFIN ROAD 10400 GRIFFIN ROAD STE #202 STE #202 COOPER CITY FL 33328 COOPER CITY FL 33328 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2757080 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NERSIAN, DILIP Street Address (P.O. Box Number is Not Acceptable) 825 BAYSIDE LN FT LAUDERDALE FL 33326 . . 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE NERSIAN, DILIP NAME NAME 825 BAYSIDE LN STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE □ Delete TITLE NAME NERSIAN, RADHA NAME STREET ADDRESS 825 BAYSIDE LN STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT LAUDERDALE FL 33326 TITLE Delete - - - -TITLE - - -Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE

12. 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 10 or Block 11 if changed, or on an attachment with at address, with all other like empowered.

CITY-ST-ZIP

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CICKTURE DEQUIPERSIAN

☐ Delete

4/02/2003

954-680-1555

Change

☐ Addition

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #