2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 30, 2000 8:00 am Secretary of State DOCUMENT # N9600001758 1. Entity Name FISHERMEN'S BOUNTY, INC. 05-30-2000 90062 035 ****61.25 Principal Place of Business : Mailing Address P.O. BOX 482 P.O. BOX 126 N/A BOKEELIA FL 33922 ST JAMES CITY FL 33956-0126 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 65-0662291 Not Applicable \$8.75 Additional Country Zip 2in Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent P.O. Box Number is Not Acceptable) 8 Meadowlar BROWN, SYLVIA 3569 MANGO ST ST JAMES CITY FL 33956 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 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Addition Delete TITLE TITLE Gordon Nielson 5558 Meadowlark LN Bokeelia, Fla. 33922 NAME BROWN, SYLVIA NAME STREET ADDRESS STREET ADDRESS 3569 MANGO ST CITY-ST-ZIP CITY-ST-7IP SAINT JAMES CITY FL 33956 DP ☐ Delete TITHE TITLE RICE, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 3807 PAPAYA ST CITY-ST-7IP CITY-ST-ZIP ST JAES CITY FL 33956 ☐ Change Addition DS ☐ Delete TITLE TITLE BROWN, SYLVIA NAME NAME STREET ADDRESS STREET ADDRESS 3569 MANGO ST CITY-ST-ZIP CITY-ST-ZIP ST JAMES FL 33956 ☐ Change ☐ Addition TITLE ... Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 617, 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.

BIGUATURE LAND STEPPED OR DIRECTOR NIE SON 5-6-00