2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 04, 2002 8:00 am P00000001874 DOCUMENT # **Secretary of State** 1. Entity Name 02-04-2002 90260 030 ***150.00 FRESH FISH MARKET, INC. Mailing Address Principal Place of Business 101 W. COLUMBUS DRIVE 101 W. COLUMBUS DRIVE **TAMPA FL 33602 TAMPA FL 33602** 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 59-3616783 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 BURDEN. BRIAN A Street Address (P.O. Box Number is Not Acceptable) 215 W. VERNE STREET SUITE D Zip Code 606 TAMPA FL 33606 TANNA 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. 12. ☐ Change ☐ Addition CR2E034 (9/01 TITLE D □ Delete TITLE NAME HA, THINH NAME 101 W. COLUMBUS DR. STREET ADDRESS STREET ADDRESS **TAMPA FL 33602** CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME PHAN, EM T NAME ~ STREET ADDRESS STREET ADDRESS 101 W. COLUMBUS DR. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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 eath; that I am an efficer 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

Daytime Phone #