2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State
04-30-2003 90130 046 ***150.00

DOCUMENT # P00000010084

1. Entity Name
ORE SEAFOOD, INC.

Principal Place of Business	Mailing Address
600 MANOR LANE MARATHON, FL 33050	600 MANOR LANE MARATHON, FL 33050

X CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
3910 S. Roosevelt Blvd.	3910 S. Roosevelt Blvd.
Suite, Apt. #, etc.: Suite 209 South	Suite, Apt. #, etc.: Suite 209 South
City & State: Key West FL	City & State: Key West, FL
Zip: 33040 Country: USA	Zip: 33040 Country: USA

4. FEI Number: 65-0977554 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GONZALEZ, ORELIA C 600 MANOR LANE MARATHON, FL 33050	Name: Gonzalez, Orelia C Street Address (P.O. Box Number is Not Acceptable): 3910 S. Roosevelt Blvd. Suite 209 South City: Key West, FL FL Zip Code 33040

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] 4/18/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE is $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V GONZALEZ, PEDRO A 600 MANOR LANE MARATHON, FL 33050 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Gonzalez, Pedro A 3910 S. Roosevelt Blvd. Suite 209 South, Key West, FL 33040 X Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P GONZALEZ, ORELIA C 600 MANOR LANE MARATHON, FL 33050 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Gonzalez Orelia C 3910 S. Roosevelt Blvd. Suite 209 South, Key West, FL 33040 X Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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 an address, with all other like empowered.

SIGNATURE: [signature] 4/18/03 305-292-9565
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #