FILED . 2001 UNIFORM BUSINESS REPORT (UBR) Jul 26, 2001 8:00 am P00000012131 **DOCUMENT # Secretary of State** 1. Entity Name 07-26-2001 90006 032 ***550.00 MCLEOD SEAFOOD, INC. Principal Place of Business Mailing Address 47 W. PINE ST. 47 W. PINE ST. APALACHICOLA FL 32328 APALACHICOLA FL 32328 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Re Name LANE, LARRY Street Address (P.O. Box Number is Not Acceptable) 135 HWY. 98 **EASTPOINT FL 32328** 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After September 12, 2001 Fee will be \$750.00 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. Change ☐ Addition ☐ Delete TITLE TITLE MCLEOD, EUGENE M SR. NAME NAME 47 W. PINE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APALACHICOLA FL 32328 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME MCLEOD, CHRYL P STREET ADDRESS STREET ADDRESS 47 W. PINE ST. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete

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 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.

NAME

NAME STREET ADDRESS

TITLE

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Addition

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