FILED 2001 UNIFORM BUSINESS REPORT (UBR) Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P0000031117 D & S SEAFOOD CO. 04-26-2001 90254 034 ***150.00 Principal Place of Business Mailing Address 685 KROGEL AVE. PO BOX 2298 SEBASTIAN FL 32958 SEBASTIAN FL 32978 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59 - 3638604 City & State City & State Applied For Not Apolicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRUBISH, STEPHEN M Street Address (P.O. Box Number is Not Acceptable) 685 KROGEL AVE. SEBASTIAN FL 32958 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2001 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. President/Treasurer ☐ Change Addition TITLE ☐ Delete Stephen M. Grubish NAME STE CIT 711 STF CIT TIT

STREET ADDRESS CITY-ST-ZIP		STREET ADDRESS CITY-ST-ZIP	685 Kroegel Ave Sebastian, Fla. 32958		
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13. Thereby certify that the information supplied with this filling 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 conservation of the report of the conservation					

changed, or on an attachment with an address, with all other like er

SIGNATURE: Stephen M. Grubish

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/16/01

Daytime Phone #