FILED
May 30, 2007 8:00 am
Secretary of State
05-30-2007 90004 042 ***150.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000043339

1. Entity Name: Gilley's Seafood Inc

DO NOT WRITE IN THIS SPACE

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40118959

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Gilley's Seafood Inc	Gilley's Seafood Inc
Suite, Apt. #, etc. 15108 Sydney Rd	Suite, Apt. #, etc. 3831 Bruce Blvd
City & State: Dover Fl	City & State: Lake Wales Fl.
Zip: 33541 Country: USA	Zip: 33898 Country: USA

4. FEI Number: 593656629 ☐ Applied For ☐ Not Applicable

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

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: Burnie E Gilley Pres.

Street Address (P.O. Box Number is Not Acceptable): 3831 Bruce Blvd

City: Lake Wales Fl. FL Zip Code: 33898

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: Burnie Gilley

Signature, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating — DATE

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
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

TITLE / NAME / STREET ADDRESS / CITY ST ZIP	President Burnie E Gilley 3831 Bruce Blvd Lake Wales Fl. 33898	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Burnie E Gilley 3831 Bruce Blvd Lake Wales Fl 33878	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: Burnie Gilley Pres. Burnie Gilley 4/17/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone #

CR2E034B (12/02)