2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 15, 2001 8:00 am Secretary of State DOCUMENT # P00000118066 1. Entity Nams-SEAFOOD DIRECT, INC. 05-15-2001 90117 017 ***150.00 Principal Place of Business Mailing Address 7 CHANNEL ST. 7 CHANNEL ST. **BOSTON MA 02210** C0066084 **BOSTON MA 02210** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDE 4t TITLE □ Delete TITI F Change Addition RICHARD STAVIS NAME NAME STREET ADDRESS 7 CHANNEL ST STREET ADDRESS BOSTON, WA 02210 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Change MANY FLEMING NAME NAME 7 CHANNEL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOSTON, MIT OZZIO CITY-ST-ZIP TREASURCEK ---TITLE □ Delete TITLE ☐ Change ☐ Addition STUAKT ALTWAY NAME NAME TCHANNEL ST STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP BOSTON, WA 62210 CITY-ST-ZIP CLEKIC TITLE ☐ Delete TITLE Change ☐ Addition EMILY STAULS NAME 7 CHANNEL ST STREET ADDRESS STREET ADDRESS BOSTON, MAOZZIO CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

SIGNATURE: