P01000031563

L & S FISHERY INC 8730 GULF BEACH HWY PENSACOLA, FL 32507

September 7, 2001

FLORIDA DEPT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE, FL 32314

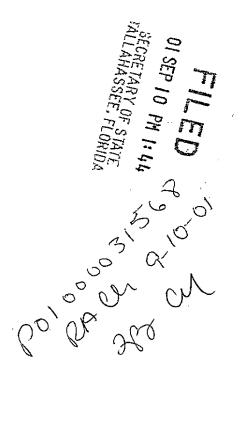
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IN RE: CHANGE OF ADDRESS OF CORPORATION

TO WHOM IT MAY CONCERN,

THIS IS NOTICE THAT L & S FISHERY INC, A FLORIDA CORPORATION, DOCUMENT NUMBER P01000031568, IS CHANGING THE CORPORATE ADDRESS FROM 1845 SOUTHBAY DR, PENSACOLA FL 32506, TO THE NEW ADDRESS 8730 GULF BEACH HWY, PENSACOLA, FL 32507, EFFECTIVE IMMEDIATELY.

DUYNGUYEN, PRES



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of
the State of Florida.
1. The name of the corporation: L&S FISHERY INC
2. The mailing address of the corporation: 4730 Gue Beack Hay
- VENSALOLA PL 32507
3. Date of incorporation/qualification: 3-16-200/ Document number: Pologo 3/566
4. The name and address of the current registered agent and office:
Duy NauyEn
1845 SOUTHBAY DR
PENSACOLA FL 32502 FE S
5. The name and address of the new registered agent (if changed) and or registered office (if changed):
(P. O. Box Not Acceptable)
Day Nouven
4730 GULF BRAFA HUS 55 -
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
(Signature of an officer, chalman or vice chairman of the board) (Date)
(Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *
CR2E045(9/00)

P.O. Box 6327

TALLAHASSEE, FL 32314

DIVISION OF CORPORATIONS