

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000093847

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA SWEET SHRIMP, INC.

Current Principal Place of Business:

2300 A. ROAD
LABELLE, FL 33935

New Principal Place of Business:

2954 AIRGLADES BLVD.
CLEWISTON, FL 33440

Current Mailing Address:

2300 A. ROAD
LABELLE, FL 33935

New Mailing Address:

2954 AIRGLADES BLVD.
CLEWISTON, FL 33440

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRIMP SCIENCE INC.
2300 A. ROAD
LABELLE, FL 33935

Name and Address of New Registered Agent:

HAYES, TOM VP
2954 AIRGLADES BLVD.
CLEWISTON, FL 33440

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: TOM HAYES

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: PEARL, ROBIN VP
Address: 2954 AIRGLADES BLVD.
City-St-Zip: CLEWISTON, FL 33440

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBIN PEARL

VP

04/29/2002

Electronic Signature of Signing Officer or Director

Date