

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000093847

FILED
Apr 29, 2003
Secretary of State

Entity Name: FLORIDA SWEET SHRIMP, INC.

Current Principal Place of Business:

2954 AIRGLADES BLVD.
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

2954 AIRGLADES BLVD.
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 02-0688893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAYES, THOMAS J 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: THOMAS J. HAYES

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PEARL, ROBIN P
Address: 2954 AIRGLADES BLVD.
City-St-Zip: CLEWISTON, FL 33440 US

Title: VP/S () Change (X) Addition
Name: HAYES, THOMAS J VP/S
Address: 2954 AIRGLADES BLVD.
City-St-Zip: CLEWISTON, FL 33440 US

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: THOMAS J. HAYES

VP/S

04/29/2003

Electronic Signature of Signing Officer or Director

Date