2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: Wa

NATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P02000029340 04-05-2004 90065 010 ***150.00 BIG PINE LOBSTERS, INC. Principal Place of Business Mailing Address 74040117 29521 CANAL STREET BIG PINE KEY FL 33043 29521 CANAL STREET BIG PINE KEY FL 33043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 03-0450245 Not Applicable Zip Zip Country 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 SANBORN, ALAN G Street Address (P.O. Box Number is Not Acceptable) 29521 CANAL STREET BIG PINE KEY FL 33043 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete Addition TITLE Change SANBORN, ALAN G NAME NAME 29521 CANAL STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP BIG PINE KEY FL 33043 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANBORN, BARBARA A NAME STREET ADDRESS 29521 CANAL STREET STREET ADDRESS CITY-ST-ZIP BIG PINE KEY FL 33043 CITY-ST-ZIP TITLE Delete TITLE Addition Change VAN STRY, CHRISTINA NAME NAME STREET ADDRESS C/O AGS, 29521 CANAL STREET STREET ADDRESS CITY-ST-ZIP BIG PINE KEY FL 33043 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change _ Addition NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

4-2-04 1-305-872-2657