2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2004 8:00 am Secretary of State DOCUMENT # P03000142003 1. Entity Name 03-12-2004 90007 027 ***150.00 J & L SEAFOOD & CATERING, INC. Principal Place of Business Mailing Address 738 BEACH DR 738 BEACH DR DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address 407 Lee Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Çity & State 4. FEI Numbe Applied For 05-0594 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired OKALOUSA Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent ~TAYLOR, LLOYD ~ Street Address (P.O. Box Number is Not Acceptable) 738 BEACH DR DESTIN FL 32541 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont 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. TITLE TITLE ☐ Delete Change ☐ Addition NAME JOHNSEY, JACKIE NAME STREET ADDRESS 407 LEE LANE STREET ADDRESS DESTIN FL 32541 CITY-ST-ZIP CITY-ST-ZIP VS TITLE ☐ Delete TITLE Change ☐ Addition NAME TAYLOR, LLOYD NAME 738 BEACH DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP DESTIN FL 32541 CITY-ST-7IP TITLE 🗀 Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 attact proof with an address, with all other like empowered.

CITY-ST-ZIP

'IGNATURE:

CITY-ST-ZIP

MATURE AND TYPED OR PRATED NAME OF SKINING OFFICER OR DIRECTOR

3/6/04

850-837-6259

FILED