2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P93000021412 Feb 19, 2001 8:00 am 1. Entity Name Secretary of State GENE'S SEAFOOD RESTAURANT, INC. 02-19-2001 90049 033 ***150.00 Principal Place of Business Mailing Address 249 PENMAN ROAD 1249 PENMAN ROAD JACKSONVILLE FL 32250 JACKSONVILLE FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3171220 Not Applicable Zip Country Zip 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 -- -Name Rady, Mitchell J HOLTZ, VIRGINIA B. 1515 Penman PdC Street Address (P.O. Box Number is Not Acceptable) 1602 NORTH THIRD STREET Jacksonville Boh FL 32250 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **PVST** TITLE ☐ Delete TITLE RADY, MITCHELL J. NAME NAME 1515 Pennan Rd Svite C STREET ADDRESS STREET ADDRESS 1721 SEABREEZE AVENUE CITY-ST-7IP CITY-ST-ZIP JACKSDONVILLE BEACH FL 32250 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change · 🔼 Addition TITLE: -- -- --Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

The examption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ny signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing does not qualify indicated on this report or supplemental report is true and accurate accurate accurate accurate accurate and accurate acc my signati of the corporation or the receiver or trachanged, or on an attachment with an

SIGNATURE: