2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 22, 2002 8:00 am Secretary of State DOCUMENT # P94000000309 1. Entity Name 05-22-2002 90125 047 ***150.00 DONNIE CRUM SEAFOOD, INC. Principal Place of Business Mailing Address P.O. BOX 418 P.O. BOX 418 **EASTPOINT FL 32328** EASTPOINT FL 32328 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 59-3220249 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.^a Name and Address of New Registered Agent ---MAXWELL, D.E. Street Address (P.O. Box Number is Not Acceptable) 4 3RD STREET EASTPOINT FL 32328 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME CRUM, DONNIE L STREET ADDRESS STREET ADDRESS P.O. BOX 418 CITY-ST-ZIP CITY-ST-ZIP **EASTPOINT FL 32328** Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME CRUM, JEAN M STREET ADDRESS STREET ADDRESS P.O. BOX 418 N/A CITY-ST-ZIP CITY-ST-ZIP EASTPOINT FL 32328 TITLE -□ Delete ☐ Change ---- Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if

FILED

4-30-02-670-8600 Date Daytime Phone #