FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 07, 2000 8:00 am Secretary of State OCUMENT # **P94000027598** 03-07-2000 90077 005 ***158.75 MAINE'S BEST SEAFOOD, INC. nincipal Place of Business Mailing Address ATT PALM BEACH BLVD. **58 PARK STREET** 00033750SUITE 202 I MYERS FL 33905 **ROCKLAND ME 04841-2862** Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0478695 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS, BERNARD E Street Address (P.O. Box Number is Not Acceptable) 11270 PALM BEACH BLVD. **HWY 80** FT MYERS FL 33905 Zip Code FL 9. 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) 図 Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/99) ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME DAVIS, BERNARD STREET ADDRESS STREET ADDRESS 17160 WATERS EDGE CIRCLE CITY-ST-7IP CITY-ST-ZIP FORT MYERS FL 33917 Change ☐ Addition TITLE Delete TITI F NAME DAVIS, BRUCE NAME STREET ADDRESS 11270 PALM BEACH HWY 80 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33905 TITLE ☐ Change Addition TITLE ☐ Delete NAME DAVIS, DONNA NAME STREET ADDRESS 17160 WATERS EDGE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33917 Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all pther like empowered.

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President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAY OFFICER OR DIRECTOR