FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P94000081186 (6) DOCUMENT #

SOUTHWEST FLORIDA SEAFOOD, INC.

Mailing Address Principal Place of Business **645 SAN CARLOS BLVD** #1 MCDONALD'S CT WAYNESBORO VA 22980 FT MYERS FL 33932

FILED Mar 02 1998 8:00am Secretary of State

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/04/1994 4. FEI Number 2. Principal Place of Business 2a, Mailing Address Applied For 65-0531010 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Г 5. Certificate of Status Desired Fee Required City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation owes or has paid the current year Intangible Zip Zip Country Personal Property Tax due June 30. X Yes ☐ No 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name WHITESMAN, GUY E HENDERSON FRANKLIN STARNES & HOLT PA Street Address (P.O. Box Number is Not Acceptable) 1715 MONROE ST 83 FT MYERS FL 33901 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** ĎATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE V/S/T/D X Change Addition TSD 1.1 TO'LE TITLE HENDRICKS, RICHARD A NAME 1.2 NAME #1 MCDONALD'S CT STREET ADDRESS 1.3 STREET ADDRESS WAYNESBORO VA 1.4 CITY-ST-ZIP ÇITY-ST-ZIP Addition Change DELETE PO 2.1 TITLE TITLE CUSICK, G EDWARD 2.2 NAME NAME **505 WELLINGTON PL** 2.3 STREET ADDRESS STREET ADDRESS CHARLOTTESVILLE VA 2.4 C/TY-ST-ZIP CITY-ST-ZIP Change Addition **Y** DELETE 3.1 TITLE TITLE HENDRICKS, DIANNE L 3.2 NAME NAME 1 MCDONALD'S CT 3.3 STREET ADDRESS STREET ADDRESS WAYNESBORO VA 3.4. C/TY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 41 TELE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change ___ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP ■ Addition DELETE Change 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 peceiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed the part attachment with an address.

540-943-3176 8-11