

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90083 001 \*\*\*150.00

DOCUMENT # P95000047603

1. Corporation Name GULF STREAM SEAFOOD, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business RT 1 BOX 434 SOPCHOPPY FL 32358

Mailing Address RT 1 BOX 434 SOPCHOPPY FL 32358

3. Date Incorporated or Qualified 06/15/1995

2. Principal Place of Business 135 Rio Vista Drive Suite, Apt. #, etc.

2a. Mailing Address 135 Rio Vista Drive Suite, Apt. #, etc.

4. FEI Number 58-2184524

City & State: Sopchoppy, FL Zip Country 32358 U.S.A.

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5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

TRUXELL, CLYDE W III RT 1 BOX 434 SOPCHOPPY FL 32358

10. Name and Address of New Registered Agent

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 135 Rio Vista Drive 83 84 City Sopchoppy FL 85 Zip Code 32358

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 12 columns for Officers and Directors. Includes entries for PT TRUXELL, CLYDE W III, S KEMBRO, KAREN, and EVP BOOM, BODIE.

Table with 13 columns for Additions/Changes to Officers and Directors in 12. Includes entries for 1.1 TITLE Change, 1.3 STREET ADDRESS 135 Rio Vista Drive, and 2.3 STREET ADDRESS 1560 Linden Road.

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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with my address, with all other like empowered.

SIGNATURE: Clyde W. Truxell, III 4/26/99 850-697-3322

CR2E034 (1/98)