

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000091388

FILED
Jan 16, 2003
Secretary of State

Entity Name: D & M SEAFOOD INC.

Current Principal Place of Business:

15820 S TAMIAMI TRAIL
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15820 S TAMIAMI TRAIL
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0628208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLAND, RUDOLPH K
12995 S CLEVELAND AVE
SUITE 107
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HENDERSON, MARK
15820 S TAMIAMI TR
FT MYERS, FL 33908 US

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: MARK HENDERSON

01/16/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: HENDERSON, DENNIS
Address: 5790 BRIARCLIFF RD
City-St-Zip: FT MYERS, FL

Title: PD () Delete
Name: HENDERSON, MARK
Address: 18502 MARCO BLVD
City-St-Zip: FT MYERS, FL

Title: S () Delete
Name: HENDERSON, LAURA
Address: 18502 MARCO BLVD
City-St-Zip: FT MYERS, FL

Title: T () Delete
Name: HENDERSON, RANELL
Address: 5790 BRIARCLIFF RD
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: HENDERSON, DENNIS
Address: 21251 CARTER RD
City-St-Zip: ESTERO, FL 33928

Title: PD (X) Change () Addition
Name: HENDERSON, MARK
Address: 18502 MARCO BLVD
City-St-Zip: FT MYERS, FL 33912

Title: S (X) Change () Addition
Name: HENDERSON, LAURA
Address: 18502 MARCO BLVD
City-St-Zip: FT MYERS, FL 33912

Title: T (X) Change () Addition
Name: HENDERSON, RANELL
Address: 21251 CARTER RD
City-St-Zip: ESTERO, FL 33928

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA HENDERSON

S

01/16/2003

Electronic Signature of Signing Officer or Director

Date