2001 UNIFORM BUSINESS REPORT (UBR) Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P96000052278 Éntity Name BAY ISLAND SEAFOOD INC. 04-16-2001 90256 015 ***150.00 Principal Place of Business Mailing Address 2265 W 9TH AVE P.O. BOX 171140 BAY 3 HIALEAH FL 33017 HIALEAH FL 33010 us 3. Mailing Address P.O. Box 2. Principal Place of Business 127398 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0673555 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VEGA, OSCAR A Street Address (P.O. Box Number is Not Acceptable) 2265 W 9TH AVE 3 HIALEAH FL 33010 Zip Code City FL 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 DATE (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. President Addition 🔽 Delete TITLE TITLE oscar A. Vega VEGA, ALICIA NAME NAME 3303 SW 173 Terra 3303 SW 173 TR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIRAMAR FL 33029 DST Change ☐ Addition ☐ Delete TITLE NAME VEGA, OSCAR A NAME STREET ADDRESS 3303 SW 173 TR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRMAR FL 33029 TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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

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 changed, or on an attachmen with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7JP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24/09/01

(305) 2878111

Devitime Phone #