2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 28, 2007 08:00 AM DOCUMENT # P96000084433 Secretary of State 1. Entity Name EVERGLADES SEAFOOD EXPRESS, INC. Principal Place of Business Mailing Address 7240 NW 45 CT. 7240 NW 45 CT LAUDERHILL FL 33319 LAUDERHILL FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0700173 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIODUCHOSKI, STEVEN C 7240 NW 45 CT. Street Address (P.O. Box Number is Not Acceptable) LAUDERHILL FL 33319 City Zip Code 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE Delete TITLE ☐ Change Addition MIODUCHOSKI, STEVEN C NAME 7240 NW 45 CT STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33319 CITY - ST-ZIP CITY-ST-7/P ☐ Change ☐ Delete HOE. Addition MIODUCHOSKI, JUDITH A NAME. NAME 000000680883 04/04/07-80019-011 150.00 7240 NW 45 CT STREET ADDRESS STREET ADDRESS LAUDERHILL FL 33319 CHY-ST-ZIP CITY-ST-7IP mic. Delete HUS Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - SI - ZIP IIIII. Delete TIFLE ☐ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-ST-ZIP HIII. ☐ Delete Change THU Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP DITE ☐ Delete THILE Addition NAMI MAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CHY-SI-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify 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 eath; that I am an efficier 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. JUDITH

SIGNATURE:

710BUCHOSK