2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P96000085838 Mar 06, 2000 8:00 am Secretary of State 1. Entity Name BARON'S SEAFOOD OF FLORIDA, INC. 03-06-2000 90089 037 ***150.00 Principal Place of Business Mailing Address C/O JOSEPH J. ROMEI C/O JOSEPH J. ROMEI 163 KILDARE DRIVE 163 KILDARE DRIVE SEBASTIAN FL 32958-5223 SEBASTIAN FL 32958 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FFI Number 65-0698531 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARON, NENAD J Street Address (P.O. Box Number is Not Acceptable) 163 KILDARE DRIVE SEBASTIAN FL 32958 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or primed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition Delete TITLE TITLE BARON, NENAD J NAME NAME 1160 EAST BRAZOS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FREEPORT TX 77541 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BARON, NENAD D NAME NAME 1160 EAST BRAZOS STREET ADDRESS STREET ADDRESS FREEPORT TX 77541 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS

13. 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 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7/P

TITLE

NAME

MENDED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

ate Daytime Phone #

☐ Addition

☐ Change