2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000087937 05-04-2004 90122 044 ***150.00 1. Entity Name SCUTTLES NEW ENGLAND SEAFOOD, INC. Mailing Address Principal Place of Business 14013400 343 W. CENTRAL AVENUE 343 W. CENTRAL AVENUE LAKE WALES, FL 33853 LAKE WALES, FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-3406359 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHARTRAND, CAROL C Street Address (P.O. Box Number is Not Acceptable) 343 W. CENTRAL AVENUE LAKE WALES, FL 33853 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITI F TITLE ☐ Delete CHARTRAND, DAVID NAME NAME STREET ADDRESS 602 BUCK MANN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 33884 Change ☐ Addition ☐ Delete TITI F N/ ME CHARTRAND, CAROL C NAME STREET ADDRESS 602 BUCK MANN ROAD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ 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 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED May 04, 2004 8:00 am

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLOCK WITH All OTHER INC. CHARTRAND 430-04 863-676-7547

SIGNATURE: COLOR OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Date

Director

Dir