## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## FILED May 16, 2002 8:00 am Secretary of State

| DOCUMENT #P960000 93704             |  |                                   |                     |   | 05-16-2002 90051 026 ***150.00   |                                 |                  |
|-------------------------------------|--|-----------------------------------|---------------------|---|--|---------------------------------|------------------|
| 1. Entity Na                        |  | 0090                              |                     | Ψ   |  |                                 |                  |
| Sumner                              | Seafood, Inc.  |                                   |                     | ' [   |  |                                 |                  |
|                                     |  |                                   |                     |   |  |                                 |                  |
|                                     |  |                                   |                     |   | 1  |                                 |                  |
|                                     | O NOT WRITE  | IN THIS SE                        | PACE                | Ě   |  |                                 |                  |
|                                     |  |                                   |                     |   |  |                                 |                  |
| 2. Principal                        | Place of Business  | 3. Mailing Address                |                     | _   | 1  |                                 |                  |
| Suite, Ap                           | County Rd 39S  | 15127 Coun<br>Suite, Apt. #, etc. | ty Ro               | d 39s   |  |                                 |                  |
|                                     | W. 11, C.C.  | Suite, Apt. #, etc.               |                     |   | DO NOT WRITE IN THIS   | SPACE                           |                  |
| City & Sta<br>Lithia                |  | City & State                      |                     |   | 4. FEI Number  | Applied                         | d For            |
| Zip                                 | Country  | Lithia, FL                        | Countr              | <u> </u>                                      | 59-3414864   |                                 | plicable         |
| 33547                               | USA  | 33547                             | USA                 | у   | 5. Certificate of Status Desired   | \$8.75 Addition<br>Fee Required | nal              |
|                                     | A CONTROL OF THE CONT |                                   |                     |   | 7. Name and Address of Current Register  |                                 | <del></del>      |
| سوم ، د د د د                       |  |                                   | عا محدد ف           | Name<br>Ronnie                                | G. Sumner  |                                 |                  |
|                                     | DO NOT W   |                                   | , 1                 | Street Address                                | (P.O. Box Number is Not Acceptable) Nine Drive   |                                 | $\neg \dashv$    |
|                                     | . INTHIS SP  | ACE                               | folialis<br>Society | 3007 5  | Nine Drive   |                                 | ——               |
|                                     |  |                                   |                     | City  |  |                                 |                  |
| * 14                                | S and the second of the second |                                   |                     | Valrico                                       | FL   | Zip Code<br>33594               |                  |
| 8. The above                        | е латеd entity submits this stateme  | nt for the purpose of chang       | ging its reg        | istered office or re                          | egistered agent, or both, in the State of Flori  | da.                             |                  |
| SIGNATURE                           |  |                                   |                     |   |  |                                 | - 1              |
|                                     | Signature, typed or printed name of regis  | tered agent and title if applicat | ble. (N             | IOTE: Registered Ag                           | gent signature required when reinstating)  | DATE                            | <u> </u>         |
| 9. This corpo                       | oration is eligible to satisfy its Intang  |                                   | - May 1 Fe          | ee is \$150.00                                |  |                                 |                  |
| Tax filing :                        | requirement and elects to do so.   | Ameno                             | led UBR i           | is \$550.00<br>s \$61.25                      | 10. Election Campaign Financing Trust Fund Contribution.   | \$5.00 M                        | 1                |
| 11,                                 | OFFICERS AND I   | Make Check Pay                    | able to De          | epartment of Sta                              | te Tradit and Softaballoll.  | Added to F                      | rees             |
| TITLE                               | PD   | JIRECTORS                         | TITLE               |   |  |                                 | ] <u> </u>       |
| NAME                                | Ronnie G. Sumne  |                                   | NAME                |   |  |                                 | 12/0             |
| STREET ADDRESS                      | 3807 S Nine Dri  | ve                                | STREE               | T ADDRESS                                     | Company of the Compan |                                 | CR2E034B (12/01) |
| CITY - ST - ZIP                     | Valrico, FL 335  | 94                                | CITY -              | ST - ZIP                                      | A state of the sta |                                 | 100              |
| NAME                                |  |                                   | TITLE               |   | The state of the s | _                               | 72               |
| STREET ADDRESS                      |  |                                   |                     | TADORESS                                      | A contract of the contract of  |                                 |                  |
| CITY - ST - ZIP                     |  |                                   | CITY -              | ST - ZIP                                      | Segment and the Control of the Contr | ,                               |                  |
| TITLE<br>NAME                       |  |                                   | TITLE               | 1   |  |                                 |                  |
| STREET ADDRESS                      |  |                                   | NAME                | T ADDRESS                                     | Control of the Contro |                                 |                  |
| CITY - ST - ZIP                     |  |                                   |                     | ST ZIP  | DO NOT WRI   | ΓE                              |                  |
| TITLE                               |  |                                   | TITLE               | - B 3 7 %                                     | IN THIS SPAC   |                                 |                  |
| NAME<br>STREET ADDRESS              |  |                                   | NAME                |   | A THIS SPACE   | ١Ľ                              |                  |
| CITY - ST - ZIP                     |  |                                   | STREET<br>CITY - S  | TADORESS                                      | The state of the s |                                 |                  |
| TITLE                               |  | <u> </u>                          | TITLE               | 21 74H 27 T 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 | The second secon |                                 |                  |
| NAME                                |  |                                   | NAME                |   | The second secon | 4                               |                  |
| STREET ADDRESS  <br>CITY - ST - ZIP | ÷  |                                   |                     | ADDRESS                                       | A second  |                                 | · ]              |
| TITLE                               | ······································   | <u> </u>                          | CITY - S            | 01 - Δ(P                                      | A Company of the Comp |                                 |                  |
| NAME                                |  |                                   | NAME                |   | A CONTROL OF THE CONT |                                 |                  |
| STREET ADDRESS                      |  |                                   | " /                 | ADDRESS                                       |  |                                 |                  |
| CITY - ST - ZIP                     | tify that the information amounted   | thin fillian days and the         | CITY S              | T - ZIP                                       | The Adams of the Control of the Cont |                                 |                  |
|                                     |  |                                   |                     |   | Section 119.07(3)(i), Florida Statutes. I furti<br>shall have the same legal effect as if made   |                                 |                  |
|                                     | r director of the corporation or the rea<br>Block 11 or on an attachment with an   |                                   |                     |   | shall have the same legal effect as if made required by Chapter 607, Florida Statutes; a   | nd that my name                 | nui              |
|                                     |  | $I \setminus I$                   |                     |   | •  |                                 |                  |
| SIGNATU                             | SIGNATURE AND TYPED OR P   | RINTED NAME OF SIGNING            | Presi               | dent  | 04/30/02 813   |                                 | 21               |
|                                     |  | ED HAME OF SIGNING                | OFFICER O           | IN DIRECTOR                                   | Date Daytim  | e Phone #                       | - 1              |