2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000016345 03-09-2004 90016 032 ***150.00 SANTA FE MARICULTURE, INC. Principal Place of Business Mailing Address 8225 CAPEWELL COURT 8225 CAPEWELL COURT SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 59-3501855 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLOWDUS_CONSTANCE Street Address (P.O. Box Number is Not Acceptable) 8225 CAPEWELL COURT SEBASTIAN, FL 32958 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 Signature, typed or printed name of registered agent and fitte it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Detete TITLE TITLE Change ■ Addition O'HARA, CONSTANCE CONSTANCE NAME NAME CLOWDUS STREET ADDRESS 8225 CAPEWELL COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE Delete TITLE ☐ Change ■ Addition NAME CLOWDUS, DAVID 8225 CAPEWELL COURT STREET ADDRESS STREET ADDRESS SEBASTIAN, FL 32958 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NASAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nn é ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TILLE ☐ Change ■ Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 of trustee empowered to execute this report as required by Chapter 607. Rorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment w with all of SIGNATURE:

FILED

Mar 09, 2004 8:00 am