2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

with all other like embowered.

Feb 05, 2002 8:00 am P98000061230 DOCUMENT # Secretary of State 1. Entity Name 02-05-2002 90142 011 ***150 00 TODAY'S FRESH CATCH, INC. Mailing Address Principal Place of Business 7106 MCCLURA DRIVE 4417 CALIENTA STREET **NEW PORT RICHEY FL 34653** HERNANDO BEACH FL 34607 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0852902 Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KLINGENSMITH, THOMAS G Street Address (P.O. Box Number is Not Acceptable) 7106 MACLURA DRIVE **NEW PORT RICHEY FL 34653** 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 printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME KLINGENSMITH, THOMAS G STREET ADDRESS STREET ADDRESS 9830 U.S. HIGHWAY 19 CITY-ST-ZIP CITY-ST-ZIP PORT RICHEY FL 34668 ☐ Addition Change TITI F ☐ Delete TITLE **VPS** NAME NAME GIESE, DEBORAH STREET ADDRESS STREET ADDRESS 1301 TYLER AVE CITY-ST-ZIP CITY-ST-ZIP SPRING HILL FL 34606 ☐ Change ☐ Addition ☐ Delete TITHE 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 Addition Change ☐ 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 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

FILED

Date

Daytime Phone #