2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empower changed, or on an attachment with an address with

SIGNATURE:

FILED Mar 16, 2001 8:00 am Secretary of State DOCUMENT # P98000082312 SOUTHERN STAR SEAFOOD, INC. 03-16-2001 90036 011 ***150.00 Principal Place of Business Mailing Address P O BOX 3172 P O BOX 3172 FT PIERCE FL 34948 FT PIERCE FL 34948 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0865163 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARQUIS, RENEE C ESQ. Street Address (P.O. Box Number is Not Acceptable) 311 S. 2ND ST. FORT PIERCE FL 34950 Zip Code FL 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Change Delete TITLE TITLE NAME LANE, CECIL C NAME STREET ADDRESS STREET ADDRESS P O BOX 3172 N/A CITY-ST-ZIP CITY-ST-ZIP FT PIERCE FL 34948 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME HUDGINS, EDGAR L NAME STREET ADDRESS STREET ADDRESS P O BOX 3172 N/A CITY-ST-ZIP CITY-ST-ZIP FT PIERCE FL 34948 ☐ Addition ☐ Change TITLE □ Delete NAME NAME LANE: JAMES . E . . STREET ADDRESS STREET ADDRESS P O BOX 3172 N/A CITY-ST-ZIP CITY-ST-ZIP FT PIERCE FL 34948 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete 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 employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if