2000 UNIFORM BUSINESS REPORT (UBR) FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # POSOC 1. Entity Name FLORIDA SEAFOODS INC. 05-15-2000 90285 027 ***150.00 Principal Place of Business Mailing Address 3522 LISMORE DRIVE P.O. BOX 7715 LAKELAND, FC. 33806 LAKELAND , FL. 33803 A0053684 3. Mailing Address 2. Principal Place of Business LISMORE DRIVE PO. BOX 3522 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State LAKELAND 4. FEI Number 65 - 0872811 Applied For City & State FLORIDA LAKELAND Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33806 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMAS D. GHENT Street-Address (P.O. Box Number is Not Acceptable) 3522 LISMORE DRIVE LAKELAND, FL. 33803 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. 3.27·2000 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOWIN FEE IS \$150.00 9: This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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. SEL/TREAS PRESIDENT Delete THOMAS D, GHENT JR NAME NAME 3522 LISMORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FLA. 33803 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET AUDRESS STREET-ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 4-26-2000 SIGNATURE: OFFICER OR DIRECTOR