2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000068842 Apr 20, 2000 8:00 am Secretary of State ST. MARKS SEAFOOD, INC. 04-20-2000 90039 045 ***150.00 Mailing Address Principal Place of Business % RICHARD A. GLOVER P.O. BOX 12612 TALLAHASSEE FL 32317-2612 2375 CENTERVILLE ROAD TALLAHASSEE FL 32308 2. Principal Place of Business 3. Mailing Address 2000 Riverside Post Office Box 246 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State St. Marks, Florida St. Marks, Florida 59-3596745 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32355 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u>Phillip Tooke</u> GLOVER, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 2375 CENTERVILLE ROAD TALLAHASSEE FL 32308 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 Phillip Tooke (NOTE. Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Added to Fees Trust Fund Contribution. (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition D ☐ Delete TITLE Change TITLE TOOKE, PHILLIP NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 246 CITY-ST-ZIP CITY-ST-7IP ST. MARKS_FL 32355 ☐ Addition TITLE Change ☐ Delete TITLE NAME TOOKE, RICHARD NAME STREET ADDRESS STREET ADDRESS P.O. BOX 246 CITY-ST-ZIP CITY-ST-ZIP ST. MARKS FL 32355 ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete 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-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

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Daytime Phone #