FILED

2002 Uniform Business Report (UBR)

changed, or on an attachmen

Apr 16, 2002 8:00 am § Secretary of State DOCUMENT # P99000068842 1. Entity Name ST. MARKS SEAFOOD, INC. 04-16-2002 90127 011 ***150.00 Principal Place of Business Mailing Address % RICHARD A: GLOVER P.O. BOX 246 71 RIVERSIDE ST. MARKS FL 32355 ST. MARKS FL 32355 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3596745 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOOKE, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 200 RIVERSIDE ST. MARKS FL 32355 ---City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Detete TITLE Change ☐ Addition NAME TOOKE, PHILLIP NAME STREET ADDRESS P.O. BOX 246 STREET ADDRESS CITY-ST-7IP ST. MARKS FL 32355 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME TOOKE, RICHARD NAME STREET ADDRESS P.O. BOX 246 STREET ADDRESS CITY-ST-ZIP ST. MARKS FL 32355 CITY-ST-ZIP ☐ Delete TITLE Ł TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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

Date