2004 FOR PROFIT CORPORATION

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NATURE:

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P99000068842 04-30-2004 90305 001 ***150.00 ST. MARKS SEAFOOD, INC. Mailing Address Principal Place of Business % RICHARD A. GLOVER P.O. BOX 246 2406225¥ ST. MARKS FL 32355 71 RIVERSIDE ST. MARKS FL 32355 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3596745 Not Applicable Zip Country 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 Name TOOKE, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 200 RIVERSIDE ST. MARKS FL 32355 City 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition TOOKE, PHILLIP NAME NAME STREET ADDRESS P.O. BOX 246 STREET ADDRESS CITY-ST-ZIP ST. MARKS FL 32355 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TOOKE, RICHARD NAME NAME STREET ADDRESS P.O. BOX 246 STREET ADDRESS CITY-ST-ZIP ST. MARKS FL 32355 CITY-ST-ZIP ☐ Addition TiTLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 12. Thereby certify that the information indicated on this report or suppl

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NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

and that my name appears in Block 10 or Block 11 if

Daytime Phone #