CR2E034 (4/03)

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Sep 11, 2003 8:00 am Secretary of State P99000068842 DOCUMENT # 09-11-2003 90080 022 ***550.00 1. Entity Name ST. MARKS SEAFOOD, INC. Principal Place of Business Mailing Address % RICHARD A. GLOVER P.O. BOX 246 ST. MARKS FL 32355 71 RIVERSIDE ST. MARKS FL 32355 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 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 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. SIĞNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILÉ NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition TOOKE, PHILLIP NAME NAME P.O. BOX 246 STREET ADDRESS STREET ADDRESS ST. MARKS FL 32355 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition TOOKE, RICHARD NAME NAME P.O. BOX 246 STREET ADDRESS STREET ADDRESS ST. MARKS FL 32355 CITY-ST-ZIE CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS: CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE 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 qualify for the exemption stated in Section 119.07(3)(i). Florida Statutès. I further certify that the information and that my signature shall have the same legal effect as it made under oath; that I am an officer or director is report as required by Chapter 607, Florida Statutes; and that my name, appears in Block 10 or Block 11 in several that my name, appears in Block 10 or Block 11 in several that my name, appears in Block 10 or B i hereby certify that the information supplied indicated on this report or supplemental re of the corporation or the receiver or must be

Date

Daytime Phone #