2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P9900080401-May 23, 2000 8:00 am 1. Entity Name Secretary of State & R FRESH SEAFOOD MARKETS, INC 05-23-2000 90197 047 ***150.00 Principal Place of Business Mailing Address 1018 NW 10TH AVENUE 1018 NW 10TH AVENUE FT LAUDERDALE FL 33311 FT LAUDERDALE FL 33311 \mathbf{u} 2. Principal Place of Business 3. Mailing Address 1018 NW 10TH AVENUE 1018 NW 10TH AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4 FFI Number Applied For FT LAUDERDALE FL FT LAUDERDALE FL 65-0948496 Not Applicable Zip ··· Country Country \$8.75 Additional 5. Certificate of Status Desired 33311 33311 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent APRIL M MERRY Street Address (P.O. Box Number is Not Acceptable) 2326 S CONGRESS AVE, #2 CORPORATION SERVICE COMPANY 1201 HAYS STREET, TALLAHASSEE, FL Zip Code 3 3 4 0 6 PALM BEACH 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. APRIL M MERRY, CPA 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, 2000 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 PRESIDENT Delete 66/6) ME TITLE CHONG IN KO NAME NAME 1018 NW 10TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP LAUDERDALE, FL 3331: TITLE Delete ME Addition Cenne er e di NAME NWE -1 ~E₁ STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CTY-ST-ZP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CTY-ST-ZIP TITLE Delete me Addition Charge NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE TILE Dalete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIY-ST-ZP TILE TITLE Addition Cherce NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-2IP 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #