2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P99000101919** 04-28-2004 90190 024 ***150.00 ALLEN BROTHERS SEAFOOD & TRUCKING, INC. Principal Place of Business Mailing Address 344 PATTON DR. P.O. BOX 1006 94070027 EASTPOINT, FL 32328 EASTPOINT, FL 32328 2. Principal Place of Business 3. Mailing Address 420 Bluff Rd. P.O. Box 92 Suite, Apt. #. etc. Suite, Apt. #, etc. 04072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Apalachicola Apalachicola 59-3610052 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Franklin 32 320 Fee Required Franklin 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLEN, JOHN W'SR' Street Address (P.O. Box Number is Not Acceptable) 420 BLUFF RD. APALACHICOLA, FL 32320 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. 4/27/04 DATE La. alle Si Tohn W. Allen Sr. President Signature, typed or printed name of registered agent and little if applicable. gistered Agent signalure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 -Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE Addition Delete TITLE ALLEN, JOHN SR NAME NAME STREET ADDRESS 420 BLUFF RD. STREET ADDRESS CITY-ST-ZIP APALACHICOLA, FL 32320 CITY-ST-7IP Delete ☐ Change ■ Addition TITLE ALLEN, JOHN JR NAME NAME STREET ADDRESS 273 MORRIS CANNON STREET STREET ADDRESS CITY-ST-ZIP APALACHICOLA, FL 32320 CITY-ST-ZIP TITLE _ . Delete TITLE ☐ Change ☐ Addition NAME ALLEN, ROXIE NAME STREET ADDRESS 420 BLUFF RD. STREET ADDRESS CITY-ST-ZIP APALACHICOLA, FL 32320 CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:	Roya &	. aller	(Roxie	E. Allen	<u>)</u>
	CICHATURE AND TV	DEC OF PRINTER N	ALLS OF SIGNING	AFFIRED OF DIREC	·T/

NAME

STREET ADDRESS

CITY-ST-ZIP

850-653-8966 Daylime Phone #

FILED