2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 19, 2005 8:00 am Secretary of State DOCUMENT # P99000101919 ALLEN BROTHERS SEAFOOD & TRUCKING, INC. 05-19-2005 90047 028 ***150.00 Principal Place of Business Mailing Address 420 BLUFF RD PO BOX 92 · vvuJZJZ3 APALACHICOLA, FL 32320 APALACHICOLA, FL 32329 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3610052 Not Applicable Zip 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 ALLEN, JOHN W SR Street Address (P.O. Box Number is Not Acceptable) 420 BLUFF RD. APALACHICOLA, FL 32320 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ■ Addition TITLE ☐ Change TITLE ALLEN, JOHN SR NAME NAME STREET ADDRESS 420 BLUFF RD. STREET ADDRESS CITY-ST-7IP APALACHICOLA, FL 32320 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALLEN, JOHN JR STREET ADDRESS 273 MORRIS CANNON STREET STREET ADDRESS CITY-ST-ZIP APALACHICOLA, FL 32320 CITY-ST-ZIP ST TITLE Delete TITLE Change Addition ALLEN, ROXIE NAME NAME STREET ADDRESS STREET ADDRESS 420 BLUFF RD. APALACHICOLA, FL 32320 CITY-ST-ZIP CiTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

Koxie E. Allen 5/18/05 850-653-8966

FILED