2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S45399

Entity Name: A. FISHERMAN'S BEST, INC.

FILED Apr 30, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

605 EDANIA BEACH BLVD 605 E DANIA BEACH BLVD

DANIA, FL 33004 DANIA, FL 33004

Current Mailing Address: New Mailing Address:

605 EDANIA BEACH BLVD PO BOX 606

DANIA, FL 33004 DANIA, FL 330040606

FEI Number: 65-0256644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PYLE, MARY E
605 E DANIA BEACH BLVD
DANIA, FL 33004 US

PYLE, VINCENT F
629 NE 3RD STREET
DANIA, FL 33004 US

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.

SIGNATURE: VINCENT F. PYLE 04/30/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS () Delete Title: DVS (X) Change () Addition

 Name:
 PYLE, MARY E
 Name:
 PYLE, MARY E

 Address:
 605 E DANIA BEACH BLVD
 Address:
 629 NE 3RD STREET

 City-St-Zip:
 DANIA, FL 33004
 City-St-Zip:
 DANIA, FL 33004

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 PYLE, VINCENT
 Name:
 PYLE, VINCENT

 Address:
 605 E DANIA BEAHC BLVD
 Address:
 629 NE 3RD STREET

 City-St-Zip:
 DANIA, FL 33004
 City-St-Zip:
 DANIA, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT F. PYLE DP 04/30/2002