2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 14, 2000 8:00 am Secretary of State **DOCUMENT # \$79480** 1. Entity Name MERRICK SEAFOOD SOUTH INC. 02-14-2000 90025 042 ***150.00 Principal Place of Business Mailing Address 732 SE 47TH TER 732 SE 47TH TER STORE 105 STORE 105 CAPE CORAL FL 33904 CAPE CORAL FL 33904-9614 adition and the self-2. Principal Place of Business 3. Mailing Address 1229 SE 47TH TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0287423 CAPECORAL Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired __O._ -L=&E «Fee Required » 3*390*4 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRACHER, KENNETH P. 732 SE 47TH TERRACE #105 CAPE CORAL FL 33904 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. RICHARD J. SANTORICO me of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE ☐ Delete BRACHER, KENNETH P NAME NAME STREET ADDRESS 809 SW 51ST TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL TITLE ☐ Change ☐ Addition ☐ Delete TITLE SANTORICO, RICHARD J. NAME NAME STREET ADDRESS STREET ADDRESS 816 SW 51ST TERR. -CITY-ST-ZIP_ ---CAPE CORAL:FL-----CITY-ST-ZIP . ☐ Change ☐ Addition ☐ Delete TITLE TITLE BENNET, ROY NAMÉ NAME STREET ADDRESS STREET ADDRESS 5201 TAMIAMI CT. CITY-ST-ZIP CITY-ST-7IF CAPE CORAL FL Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □7 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME

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 argument with a 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 argument with a supplemental 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 argument with a supplemental report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DRICHAND J. SANTONIC

941-542-8082

Daytime Phone #