

F04000003498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

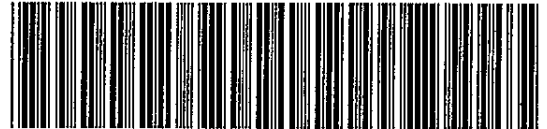
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name	
Availability	
Document	
Examiner	
Updater	Office Use Only
Payment	DCC
Classifier	DCC



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TALLAHASSEE, FLORIDA

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Penalty

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jensen Tuna, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ken Trinh
(Name of Person)
Jensen Tuna, Inc.
(Firm/Company)
5885 Highway 311
(Address)
Houma, LA 70360
(City/State and Zip code)

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For further information concerning this matter, please call:

Sylvia Fradelle at (985) 868-8809
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



JENSEN TUNA INC.

5885 Highway 311 Houma, LA 70360
Ph: 985-868-8809 Fx: 985-868-9088
email: jtuna@bellsouth.net

June 15, 2004

Ms. Diane Cushing,

I received the attached letter stating that our application to register a foreign profit corporation has not been filed and is being retained by your office. According to Florida Statute 607.1501(f), our activity in Florida does not constitute transacting business according to your state law and therefore we do not have a penalty.

Please submit the application being retained, as you have everything required.

If you have any questions, please feel free to call me.

Sincerely,

Sylvia Fradella
Controller



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 9, 2004

KEN TRINH
JENSEN TUNA, INC.
5885 HIGHWAY 311
HOUMA, LA 70360

SUBJECT: JENSEN TUNA, INC.
Ref. Number: W04000022319

We have received your document for JENSEN TUNA, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 104A00039265

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Jensen Tuna, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Louisiana 3. 72-1215048
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-3-1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5885 Highway 311, Houma, LA 70360
(Principal office address)

5885 Highway 311, Houma, LA 70360
(Current mailing address)

8. seafood phone sales
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Phil Rush

Office Address: 2930 Paradise Lakes Rd.
Chipley, Florida 32428
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Phil C. Rush

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ken Trinh

Address: 5885 Hwy 311

Houma LA 70360

Vice President: Trinh Ly

Address: 5885 Highway 311

Houma, LA 70360

Secretary: Sachon Lam

Address: 5885 Hwy 311, Houma LA 70360

Treasurer: Sachon Lam

Address: 5885 Hwy 311, Houma, LA 70360

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TALLAHASSEE, FLORIDA

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

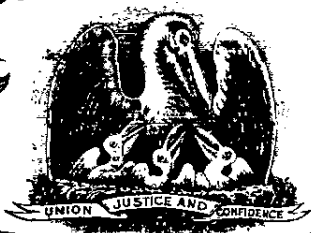
13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Ken Trinh President

(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
State of Louisiana



Jox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
the Articles of Incorporation of

JENSEN TUNA, INC.

Domiciled at HOUMA, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation
was issued on April 03, 1992,

I further certify that no Certificate of Dissolution has
been issued.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,
April 30, 2004*

Jox McKeithen
ABA 34404502D

Secretary of State

