

FROM :EXIT SUNSET

FAX NO. :3056652505

FILED
Jun 21, 2005 8:00 am
Secretary of State

05-24-2005 90123 036 ***150.00

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**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P04000066420			
1. Entity Name NEPTUNE FOODS, INC			
Principal Place of Business 901 S PARK ROAD 102 HOLLYWOOD, FL 33021 US		Mailing Address 901 S PARK ROAD, 102 HOLLYWOOD, FL 33021 US	
2. Principal Place of Business		3. Mailing Address	
State, Apt. #, etc.		State, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-1029688		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$5.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PESA FINANCIAL SERVICES, CORP 13935 NW 1ST AVE MIAMI, FL 33168		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		FL 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.			
SIGNATURE _____ DATE _____			
FILE FEE: \$150.00 After May 1, 2005 Fee will be \$250.00			
9. Election Campaign Financing True Fund Contribution ☐ \$5.00 May Be Added to Fee			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
VP	MATTHEWS, CURTIS A		
STREET ADDRESS	901 S PARK ROAD #102		
CITY-ST-ZIP	HOLLYWOOD, FL 33021		
VP	WHEELER, GINA		
STREET ADDRESS	901 S PARK ROAD #102		
CITY-ST-ZIP	HOLLYWOOD, FL 33021		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(b), 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 person or person 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 enclosed.			
SIGNATURE: <u>Curtis Matthews</u> <u>Curtis Matthews</u> 4-26-05 305-6889944			

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