

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90074 031 ***150.00

0544476

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P14786

1. Corporation Name

~~NATIONAL SEA PRODUCTS INCORPORATED~~ (FORMERLY)

HIGH LINER FOODS (USA) INCORPORATED

Principal Place of Business

1 HIGHLINER AVENUE
P.O. BOX 839
PORTSMOUTH NH 03801

Mailing Address

1 HIGHLINER AVENUE
P.O. BOX 839
PORTSMOUTH NH 03801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1987

4. FEI Number

01-0246085

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE P
NAME DEMONE, HENRY
STREET ADDRESS ONE HIGHLINER AVE.
CITY-ST-ZIP PORTSMOUTH NH

TITLE SD
NAME DIETZ, D. F.
STREET ADDRESS 43 PORTER RD.
CITY-ST-ZIP ANDOVER MA

TITLE C
NAME MCGINN, JANE K.
STREET ADDRESS ONE HIGHLINE AVE.
CITY-ST-ZIP PORTSMOUTH NH

TITLE
NAME Please see the attached for a
STREET ADDRESS complete list of the Directors and
CITY-ST-ZIP Officers of the Company.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

C. Milton
/Claire B. Milton, Assistant Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Phone: (902) 634-8811

January 20, 1999

Date

Daytime Phone #

CR2E034 (11/98)

232947-90074-31
P14786

HIGH LINER FOODS (USA) INCORPORATED
List of Officers and Directors
As of January 20, 1999

OFFICERS

Henry E. Demone
Chairman of the Board & CEO

P.O. Box 910, 100 Battery Point
Lunenburg, Nova Scotia, Canada
B0J 2C0

Eric Conrad
Vice President, Operations

One Highliner Avenue
Portsmouth, New Hampshire
03801, USA

Doug Coxwell
Vice President, Sales

One Highliner Avenue
Portsmouth, New Hampshire
03801, USA

Dave Johnson
Vice President, Sales & Marketing

One Highliner Avenue
Portsmouth, New Hampshire
03801, USA

Jane McGinn
Vice President, Finance

One Highliner Avenue
Portsmouth, New Hampshire
03801, USA

David F. Dietz
Secretary

Exchange Place
Boston, Massachusetts
02109-2881 USA

Claire Milton
Assistant Secretary

P.O. Box 910, 100 Battery Point
Lunenburg, Nova Scotia, Canada
B0J 2C0

DIRECTORS

Henry E. Demone

P.O. Box 910, 100 Battery Point
Lunenburg, Nova Scotia, Canada
B0J 2C0

Kelvin L. Nelson

P.O. Box 910, 100 Battery Point
Lunenburg, Nova Scotia, Canada
B0J 2C0

D.F. Dietz

Exchange Place
Boston, Massachusetts
02109-2881 USA