

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P14786

FILED
Oct 13, 2005
Secretary of State

Entity Name: HIGH LINER FOODS (USA) INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

1 HIGH LINER AVENUE
P.O. BOX 839
PORTSMOUTH, NH 03801

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 910
100 BATTERY POINT
LUNENBURG, NS B4V1H7 CA

FEI Number: 01-0246085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: C MILTON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEBAN, RICHARD
Address: ONE HIGHLINER AVE.
City-St-Zip: PORTSMOUTH, NH 03801

Title: SD () Delete
Name: DIETZ, D. F.,
Address: 43 PORTER RD.
City-St-Zip: ANDOVER, MA

Title: VP () Delete
Name: MCGINN, JANE K.
Address: ONE HIGHLINER AVE.
City-St-Zip: PORTSMOUTH, NH

Title: AS () Delete
Name: MILTON, CLAIRE
Address: 100 BATTERY POINT
City-St-Zip: LUNENBURG, NOVA SCOTIA, CA, B0J 2C0

Title: D (X) Delete
Name: DEMONE, HENRY E
Address: 100 BATTERY POINT
City-St-Zip: LUNENBURG, NOVA SCOTIA, CA, B0J 2C0

Title: D (X) Delete
Name: NELSON, KELVIN L
Address: 100 BATTERY POINT
City-St-Zip: LUNENBURG, NOVA SCOTIA, CA, B0J 2C0

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEMONE, HENRY
Address: ONE HIGH LINER AVE.
City-St-Zip: PORTSMOUTH, NH 03801

Title: SD (X) Change () Addition
Name: DIETZ, DAVID F
Address: 43 PORTER RD.
City-St-Zip: ANDOVER, MA

Title: TD (X) Change () Addition
Name: NELSON, KELVIN L
Address: 100 BATTERY POINT
City-St-Zip: LUNENBURG, NS B0J2C0 CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAIRE MILTON

AS

10/13/2005

Electronic Signature of Signing Officer or Director

Date