

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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95 JUL 21 PM 1:25

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Matheson  
Secretary of State  
Division of Corporations and Charitable Organizations

DOCUMENT # **P94000045833 (8)**

**THE EARTH & SEA FOOD COMPANY, INC.**

Principal Office Address: **3200 SOUTH ANDREWS AVENUE STE. 116 FORT LAUDERDALE FL 33316**  
 Mailing Address: **3200 SOUTH ANDREWS AVENUE STE. 116 FORT LAUDERDALE FL 33316**

2. Date of Incorporation: **21**  
 2a. Mailing Address: **26**  
 22. State of Incorporation: **27**  
 23. City or County: **28**  
 24. **25** **29** **30**

3. Date incorporated or renewed: **06/14/1994**  
 3a. Date of Last Report:  
 4. FEI Number: **650499327** Applied For:  Not Applicable  
 5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
 6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
 7. This corporation is not subject to the provisions of Chapter 10, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
**LAVENDER, JOEL R  
 507 SOUTHEAST 11TH COURT  
 FORT LAUDERDALE FL 33316**

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. I, the undersigned, the president of the above named corporation, hereby certify that the above named corporation submits this statement for the purpose of changing its registered office as required and authorized by 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 a resident of the State of Florida.

SIGNATURE: *[Signature]* *[Signature]* **6.15.95**

12. OFFICERS AND DIRECTORS

1. NAME	PTD FORINO, RONALD
2. STREET ADDRESS	3200 SO. ANDREWS AVENUE STE. 116 FORT LAUDERDALE FL 33316
3. CITY	SVD JANNEY, MATT
4. STREET ADDRESS	3200 SO. ANDREWS AVENUE STE. 116 FORT LAUDERDALE FL 33316
5. CITY	
6. NAME	
7. STREET ADDRESS	
8. CITY	
9. NAME	
10. STREET ADDRESS	
11. CITY	
12. NAME	
13. STREET ADDRESS	
14. CITY	
15. NAME	
16. STREET ADDRESS	
17. CITY	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

Change  Addition

1. NAME: **300001547913**

2. STREET ADDRESS: **-07/27/95--01073--007**

3. CITY: **\*\*\*\*225.00 \*\*\*\*225.00**

Change  Addition

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14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and that the corporation is in compliance with the provisions of Chapter 10, Florida Statutes. I further certify that the information provided in this filing is a true and correct report of supplemental information required by the provisions of Chapter 10, Florida Statutes, and that my signature is a true and correct signature of the person named in the report as required by the provisions of Chapter 10, Florida Statutes. I understand that my signature is a true and correct signature of the person named in the report as required by the provisions of Chapter 10, Florida Statutes.

SIGNATURE: *[Signature]* **RONALD P. FORINO U.P. 7-15-95**  
 SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**305 767 7632**  
 022007 CP