

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000821 (7)

1. Corporation Name

ICELAND SEAFOOD CORPORATION

2. Principal Place of Business

1250 SLATE HILL RD
CAMP HILL PA 17011

2a. Mailing Address

1250 SLATE HILL RD
CAMP HILL PA 17011



2. Principal Place of Business

2a. Mailing Address

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9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

3. Date Incorporated or Qualified

02/20/1995

3a. Date of Last Report

4. FLE Number

23-1550299

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

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 607.06(1) and 607.15(1)(b), 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. Said change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am hereby voluntarily accepting the obligation of Secretary of State, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY	STATE	ZIP	DELETE
C RAGNARSSON, JORUNDUR	KAUFFELAG HERADSBUA	700 EGILSSTADIR, ICELAND			☒
D SVEINSSON, BENEDIKT	SAMBAND HOUSE, KIRKJUSANDUR	105 REYKJAVIK, ICELAND			☐
D JONSSON, JOHANN A	HRADFRYSTITOD THORSHAFNAR	680 THIRSHOFN, ICELAND			☐
PD FRIDGEIRSSON, MAGNUS G	1250 SLATE HILL RD	CAMP HILL PA 17011			☒
D BOSWELL, WILLIAM D	315 N. FRONT ST	HARRISBURG PA 17101			☒
V CARPER, HOWELL P	1250 SLATE HILL RD	CAMP HILL PA 17011			☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY	STATE	ZIP	DELETE	CHANGE	ADDITION
D Jonsson, Atli Vidar	HRadfrystihus Grundarfjardar HF	350 Grundarfjardur, Iceland			☐	☒	☐
D Olgeirsson, Petur	Meitillinn HF	815 Thorlakshofn, Iceland			☐	☒	☐
D Finnson, Tryggvi	Gardarsbraut 14	IS640 Husavik PO Box 213			☐	☒	☐
D Carper, Howell P	5622 Pine Hurst Way	Mechanicsburg PA 17055			☐	☒	☐

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information and data 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. I am an officer or director of this corporation, or a partner, officer or trustee, empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 of the Change of Office or Agent with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/96

717 761-2400

CR2E034 (12/95)