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FILED  
May 19 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F95000000821 (7)

1. Corporation Name

ICELAND SEAFOOD CORPORATION

Principal Place of Business

1250 SLATE HILL RD  
CAMP HILL PA 17011

Mailing Address

1250 SLATE HILL RD  
CAMP HILL PA 17011

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/20/1995

4. FEI 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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 190 Enterprise DR

Suite, Apt. #, etc.

22 City & State

23 Newport News, VA

24 Zip 23603

Country

2a. Mailing Address

26 190 Enterprise DR

Suite, Apt. #, etc.

27 City & State

28 Newport News, VA

29 Zip 23603

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
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

TITLE D ☐ DELETE

NAME BJAMASON, SIGHVATUR

STREET ADDRESS BREKKUGATA II

CITY-ST-ZIP 900 VESTRN EYJ IC

TITLE P ☐ DELETE

NAME SVEINSSON, BENEDIKT

STREET ADDRESS SAMBAND HOUSE, KIRKJUSANDUR

CITY-ST-ZIP 105 REYKJAVIK, ICELAND

TITLE D ☐ DELETE

NAME JONSSON, JOHANN A

STREET ADDRESS HRADFRYSTITOD THORSHAFNAR

CITY-ST-ZIP 680 THIRSHOFN, ICELAND

TITLE D ☐ DELETE

NAME GUDMUNDSSON, GUDMUNDUR S.

STREET ADDRESS GRUNDAR GATA 88

CITY-ST-ZIP 350 GRUDARFJORDUR IC

TITLE D ☐ DELETE

NAME ASGEIRSSON, HOSKULDUR

STREET ADDRESS HOLTSBUD 51

CITY-ST-ZIP 210 GARDABAER IC

TITLE V ☐ DELETE

NAME CARPER, HOWELL P

STREET ADDRESS 1250 SLATE HILL RD

CITY-ST-ZIP CAMP HILL PA 17011

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME BJANASON, SIGHVATUR

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 registered or trusted 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 addition with an address.

CR2E034 (10/97)