2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 11, 2020
Secretary of State
1305625318CC

DOCUMENT# 345750

Entity Name: ROD SEAFOOD, INC.

Current Principal Place of Business:

2200 SW 57TH AVE
MIAMI, FL 33155

Current Mailing Address:

2200 SW 57TH AVE
MIAMI, FL 33155

FEI Number: 59-1295842

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCISCO JOSE
2200 SW 57TH AVE
MIAMI, FL 33155 US

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: FRANCISCO J. RODRIGUEZ 06/11/2020

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PD	Title	STD
Name	RODRIGUEZ,FRANCISCO J	Name	RODRIGUEZ, JOSE F
Address	2200 SW 57TH AVE	Address	10801 SNAPPER CREEK DR
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	MIAMI FL 33173

I hereby 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 all other like empowered.

SIGNATURE: JOSE F RODRIGUEZ STD 06/11/2020

Electronic Signature of Signing Officer/Director Detail — Date