2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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 P 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:

Electronic Signature of Registered Agent

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

03/09/2015

FILED Mar 09, 2015

Secretary of State

CC6031905140

Date