

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36254

Entity Name: SCHOONER SEAFOODS, INC.

Current Principal Place of Business:

102401 OVERSEAS HWY
KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 373050
KEY LARGO, FL 33037

FEI Number: 65-0098849

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERWICK, C.J. SEC/TRE
102401 OVERSEAS HWY
KEY LARGO, FL 33037 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

Date

Officer/Director Detail :

Title P
Name PREW, DOUGLAS APRES.
Address 102401 OVERSEAS HWY
City-State-Zip: KEY LARGO FL 33037

Title ST
Name BERWICK, C. JEAN SEC/TRE
Address 102401 OVERSEAS HWY
City-State-Zip: KEY LARGO FL 33037

Title VP
Name PREW, NARELLE
Address 102401 OVERSEAS HWY
City-State-Zip: KEY LARGO FL 33037

Title VP
Name WEYDENER, PHILIP DJR
Address 102401 OVERSEAS HWY
City-State-Zip: KEY LARGO FL 33037

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: PHILIP D WEYDENER JR

VP

01/06/2016

Electronic Signature of Signing Officer/Director Detail

Date