

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004596

Entity Name: STAVIS SEAFOODS, INC.**Current Principal Place of Business:**212 NORTHERN AVE SUITE 305
BOSTON, MA 02110**Current Mailing Address:**212 NORTHERN AVE SUITE 305
BOSTON, MA 02110**FEI Number:** 04-2019286**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**WEISS, JAY B ESQ.
7700 N KENDALL DR
#804
MIAMI, FL 33156 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:** JAY B WEISS, ESQ

03/13/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|----------------------------|
| Title | DP |
| Name | STAVIS, RICHARD |
| Address | 212 NORTHERN AVE SUITE 305 |
| City-State-Zip: | BOSTON MA 02110 |

| | |
|-----------------|----------------------------|
| Title | DVP |
| Name | ALTMAN, STUART |
| Address | 212 NORTHERN AVE SUITE 305 |
| City-State-Zip: | BOSTON MA 02110 |

| | |
|-----------------|----------------------------|
| Title | DS |
| Name | STAVIS, EMILY |
| Address | 212 NORTHERN AVE SUITE 305 |
| City-State-Zip: | BOSTON MA 02110 |

| | |
|-----------------|----------------------------|
| Title | DT |
| Name | FLEMING, MARY S |
| Address | 212 NORTHERN AVE SUITE 305 |
| City-State-Zip: | BOSTON MA 02110 |

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: MARY S FLEMING

CFO

03/13/2014

Electronic Signature of Signing Officer/Director Detail

Date