

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 345750 (4)

1. Corporation Name

ROD SEAFOOD, INC.



Principal Place of Business

311 S.W. 25 RD.
MIAMI FL 33129

Mailing Address

311 S.W. 25 RD.
MIAMI FL 33129

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt., etc.

Suite, Apt., etc.

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/07/1969

3a. Date of Last Report

01/30/1995

4. FEI Number

59-1295842

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

RODRIGUEZ, FRANCISCO P
311 S.W. 25 RD.
MIAMI FL 33129

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 607.1506, 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

FRANCISCO J Rodriguez

By the New Registered Agent (signature required)

2-8-96

12. OFFICERS AND DIRECTORS

1. TITLE

PD
RODRIGUEZ, FRANCISCO P
311 S.W. 25 RD.
MIAMI FL

☐ DELETE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

SD
RODRIGUEZ, FRANCISCO J
311 S.W. 25 RD.
MIAMI FL

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6. NAME

7. STREET ADDRESS

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