


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

APPROVED AND FILED

98 DEC 21 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 375355 (5)			
1. Corporation Name NEW ENGLAND OYSTER HOUSE OF WEST FORT LAUDERDALE, INC.			
Principal Place of Business 605 E DANIA BCH BLVD DANIA FL 33004		Mailing Address 605 E DANIA BCH BLVD DANIA FL 33004	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent LOFFLER, LEONARD L 611 E DANIA BEACH BLVD. DANIA FL 33004		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV LOFFLER, MILDRED L 611 E DANIA BCH BLVD DANIA FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 600002722546-9 -12/24/98-01093-015 33004 ***158.75 ***158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS LOFFLER, MARY ELLEN 605 E DANIA BCH BLVD DANIA FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VAS PLYE, MARY E 33004
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT LOFFLER, LEONARD L 611 E DANIA BCH BLVD DANIA FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 33004
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition JA 12/28

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Mary E Pyle*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0116873

CR2E034 (10/97)

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October 29, 1998

Florida Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, Florida 32314


RE: DANIAN'S CORP.
A FISHERMAN'S BEST, INC.
NEW ENGLAND OYSTER HOUSE SOUTH, INC.
NEW ENGLAND OYSTER HOUSE WEST, INC.

Dear Sir/Madam,

We have recently reviewed our outstanding checks and find that checks in payment of the annual registration fees have not cleared. Upon calling your office we have been informed that the corporation reports and payment therefore were not received.

Copies of the reports and checks as submitted are enclosed herewith.

Please Advise,


Mary Pyle