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Apr 14 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **409534** (5)

1. Corporation Name  
**DICK'S SEAFOOD, INC.**

Principal Place of Business  
**440 137TH AVENUE CIRCLE  
MADEIRA BEACH FL 33708**

Mailing Address  
**440 137TH AVENUE CIRCLE  
MADEIRA BEACH FL 33708-2512**



3. Date Incorporated or Qualified <b>09/26/1972</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>59-1418521</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent

**ENGLANDER, LEONARD S  
5950 CENTRAL AVENUE  
STE. 201  
ST. PETERSBURG FL 33710**

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

Sign above 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	AS	1.1 TITLE	
NAME	NAHON, JAMI L	1.2 NAME	
STREET ADDRESS	11385 - 9 ST, E	1.3 STREET ADDRESS	
CITY - ST - ZIP	TREASURE ISLAND FL	1.4 CITY - ST - ZIP	
TITLE	SD	2.1 TITLE	
NAME	TAPPAN, CARLEEN R	2.2 NAME	
STREET ADDRESS	11185 9TH ST. E.	2.3 STREET ADDRESS	
CITY - ST - ZIP	TREASURE ISLAND FL	2.4 CITY - ST - ZIP	
TITLE	PD	3.1 TITLE	
NAME	TAPPAN, RICHARD A	3.2 NAME	
STREET ADDRESS	11185 9TH STR E	3.3 STREET ADDRESS	
CITY - ST - ZIP	TREASURE ISLD FL	3.4 CITY - ST - ZIP	
TITLE	VP	4.1 TITLE	
NAME	NAHON, MARK	4.2 NAME	
STREET ADDRESS	11385-9TH ST E	4.3 STREET ADDRESS	
CITY - ST - ZIP	TREASURE ISLAND FL	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Jami L. Nahon*

Asst. Sec

Date

4/8/97

813-  
397-0449

Daytime Phone

0375882

CR2E034 (9/96)