

4-14-98 B-4654 NC
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

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
--	--



DO NOT WRITE IN THIS SPACE

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		3. Date Incorporated or Qualified 09/26/1972 4. FEI Number 59-1418521 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
---	--	--	--	--	--

9. Name and Address of Current Registered Agent ENGLANDER, LEONARD S 5959 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

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	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 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: Jami L. Nahon, Asst. Sec.

4/7/98 813-391-0449

CR2E034 (10/97)