

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 12, 2004 8:00 am
Secretary of State

02-12-2004 90002 003 ***150.00

DOCUMENT # 409534

1. Entity Name

DICK'S SEAFOOD, INC.



Principal Place of Business

11185 9TH ST E
SAINT PETERSBURG FL 33706

Mailing Address

11185 9TH ST E
SAINT PETERSBURG FL 33706

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Treasure Island

Zip

Country

City & State

Treasure Island

Zip

Country

4. FEI Number

59-1418521

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

JASLIN, TIMOTHY
11120 9TH ST E
SAINT PETERSBURG FL 33706

7. Name and Address of New Registered Agent

Name

Timothy Jaslin

Street Address (P.O. Box Number is Not Acceptable)

1212 - 66 Street No.

City

St. Petersburg

FL

Zip Code

33710

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Timothy J. Jaslin TIMOTHY J. JASLIN

1-23-04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE AS ☐ Delete
NAME NAHON, JAMI L
STREET ADDRESS 11120 9TH ST E
CITY-ST-ZIP SAINT PETERSBURG FL 33706

TITLE PD ☐ Delete
NAME TAPPAN, CARLEEN R
STREET ADDRESS 11185 9TH ST. E.
CITY-ST-ZIP TREASURE ISLE FL 33706

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS ☒ Change ☐ Addition
NAME NAHON, JAMI L.
STREET ADDRESS 11120 9TH ST. E.
CITY-ST-ZIP Treasure Island, FL 33706

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jami Nahon Jami Nahon

Date

Daytime Phone #

1/23/04 707-360-3815