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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 503551 (4)

1. Corporation Name

MAT ROLAND SEAFOOD COMPANY, INC.



Principal Place of Business

Mailing Address

4510 OCEAN ST  
MAYPORT FL 32267  
US

PO BOX 37  
MAYPORT FL 32267  
US

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
05/19/1976

3a. Date of Last Report  
02/21/1995

4. FEI Number  
59-1661605

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

ROLAND, MATHIAS C.  
220 12TH ST  
ATLANTIC BEACH FL 32223

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 607.1508, 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 filed date

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP ☐ DELETE

NAME ROLAND, PRISCILLA  
STREET ADDRESS 230 PINE ST  
CITY-ST-ZIP ATLANTIC BCH FL

TITLE P ☐ DELETE

NAME ROLAND, BRAD M.  
STREET ADDRESS 230 PINE ST  
CITY-ST-ZIP ATLANTIC BEACH FL

TITLE VP ☒ DELETE

NAME DEAN, ANDERSEN  
STREET ADDRESS 3896 PALM VALLEY RD.  
CITY-ST-ZIP PONTE VEDRA FL

TITLE VD ☐ DELETE

NAME ROLAND, VINCENT M.  
STREET ADDRESS 220-12TH ST.  
CITY-ST-ZIP ATLANTIC BCH FL

TITLE S ☐ DELETE

NAME ROLAND, ROSE B.  
STREET ADDRESS 220 12 STREET  
CITY-ST-ZIP ATLANTIC BEACH FL

TITLE ☐ DELETE

NAME *Chim Roland*  
STREET ADDRESS *220-12th St*  
CITY-ST-ZIP *Atlantic Beach Fla*

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(h), 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

Date

Daytime Phone #

CR2E034 (12/95)